



ALCA Board – April 29, 2021

Present from Board – D Khadra, C Clayton, T Burke, P Randazzo, M Ladd

Meeting Minutes

- New Formal Window Survey – Approved – 5/0
 - Limit number of items in Survey to specific topics
 - Metro Group to draft Survey for Board approval
 - Present historical perspective and future implications
 - Window assessment review
 - Determine percentage of windows per unit style– D Khadra
 - Distribute to full community
- Replace 3418 LLC – Deb Jackson Garage Floor
 - Association to replace garage floor and front apron – Approved – 5/0
- Alt-Mod to 3400 LLC – Approved 5/0
 - Removal of non-load-bearing pantry wall
- Alt-Mod to 3390 ASD – Approved 5/0
 - Wall removal contingent upon Architectural Engineer inspection & signing off
 - New cabinets / tile / floors – Approved – 5/0
- Alt-Mod to 3368 ASD – Approved – 5/0
 - Cosmetic changes
- Alt-Mod 3404 LLC – Approved – 5/0
 - Installation of new water drainage system above deck
- ALCA Window Cleaning Throughout Complex – Approved – 5/0
- Bldg.'s. L & M Power-washing and Staining – Approved – 5/0
- 3442 ASD Ceiling Inspection – J Channell
 - Next step