Meeting Topic / Summary

Board Meeting Attendees:

Jim Iverson, Paul Schultz, Mike Seery, Steve Rudnik, Linda Kermes, Tracy Svec, Nick Voskoboev

Jim Iverson called the meeting to order at 6:00 pm

- 1) Underground Parking changes
 - Must be an owner to rent garage space
 - May "sublet" space for three months to another owner.
 - Inspection of all garages owned by Bldg 12 will begin on August 25
- 2) Project(s) Updates
 - Sidewalk replacement is currently being sceduled
 - Issues with Air Conditioning in Bldg 12 were experienced
 - Problem traced to an electronic board that will cost \$200-\$700 to fix
 - Work will be done immediately
- 3) Project updates:
 - Balcony railings restoration proceeding on schedule for West side of building 12
 - Sidewalks being marked and will be replaced in near future
 - Water shut off valves in eleven units have been replaced (approx. \$300.00 per)
- 4) Yardi Management Software Updates:
 - Master Board indicated that only Buildings 1-9 have had financial data transferred to the new financial software
 - Building 10 and 12 are scheduled to be completed by end of August
 - CPA doing the data transfer will be scheduled to meet with Bldg 12 board members for additional information
- 5) Miscellaneous Updates/Issues
 - Master Board rescinded to close indoor pool/saunas at 10:pm. Open now 24/7.
 - Discussion to form "Welcome Reception" for new owners
 - Discussion on Recycling problems being experienced with the new garbage haulers.
- 6) No further business was considered and meeting was adjourned at 7:15 pm