

Minutes of
Board of Directors Meeting
Building # 9
April 17, 2018 6:00 p m
At Unit #16 owned by Iris Matthys

The meeting of the Board of Directors of Building #9 was called to order by President Chaffee at 6:00 pm in Unit # 16 of Building #9 at 6:00 pm on April 17, 2018.

Those Present:

Michael Chaffee (President)
Kurt Beaver (Treasurer)
Iris Matthys (Secretary)
Pat Chambers (Director)
Monica Anderson (Director)

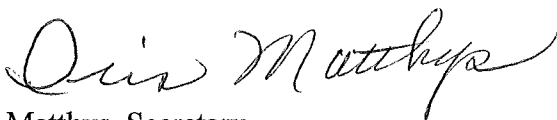
We discussed the painting project which was voted on at our last annual meeting. At that time we were planning to use volunteer workers. Those plans were changed because the volunteers were feeling uncertain about their ability to carry out the plan. Pat Chambers presented a bid from a professional painter, Jim Funke. The bid was for the second and third floor hallways and laundry rooms at \$1300 for each floor. A motion was made, seconded and carried that we accept the bid as presented. Pat will notify Jim that we have accepted his bid and the painting plans will go forth as soon as possible.

At our annual meeting we instructed President Chaffee to present to the Master Board of Directors a list of requirements for landlords to use to vet prospective tenants. Michael reported that he did this and a committee is working on finalizing this project. He explained that the wording must be such that the requirements cannot be interpreted as discriminatory or illegal in any way.

There was a discussion about our "no smoking" policy. Michael explained that it is management's goal to make the entire property a no smoking area, but it will be some time before that happens. First, all buildings must participate in the no smoking policy and there is still one building which does not.

The meeting adjourned at 6:45 pm.

Respectfully submitted,



Iris Matthys, Secretary