

Barclay Towers Condo Association
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Board Meeting Minutes
September 19, 2013

Board Members in Attendance: Gary Polikoff, President; Dennis Halterman, Treasurer; Traci Burton, Secretary; Board Members: Joan Slagle, Laura Humpreys, Margaret Rehman

Absent: James Dugan, Vice President; Matt Johnson, Board Member

Management: John Ross

Legal Representative: Gary J. Zangerle, Esquire

Gary Polikoff called the meeting to order at 7:35 pm.

August 2103 Meeting Minutes: Dennis motioned to accept the August 21, 2013 minutes, with the correction to the Annual Meeting and Election Announcement: as per the Bylaws, “in good standing” means having a zero balance. Laura seconded and the motion was passed.

Announcement: The Annual Meeting and Election will be on Sunday November 10, 2013 at 11a. Owners received the election notice and as of tonight, no resumes have been received. All current board members present tonight expressed interest in running for reelection. It still needs to be determined which seats are up for election. Any interested owner in good standing (having a zero balance due on October 31, 2013) should submit their resume by the deadline of Friday September 20, 2013.

Legal Update: No Report.

Manager’s Report: *Basement:* The sewer pump broke and insurance will be taking care of the \$100,000 claim. The basement has been cleaned, ceiling tiles and the floor are being replaced, as is a lot of the drywall in the two small rooms because of black mold. We did pay \$11,000 for the pump. *Washers:* New washers have been installed and we are now using a card payment system. Prices went up \$0.25. The cards came with a \$5 credit on them. Those who have a zero balance due are receiving the laundry cards. (Use of the washers and dryers is a convenience and not an essential.) *Miscellaneous:* The roof above #1510 was fixed; it has not rained yet to ensure no more leaks. King was fined \$150 by the courts for the mice incident, but the court also ruled that should he do anything like this again it will be considered a criminal act. The pool will close on Sunday. It was a break-even operation this year.

Questions from Owners: #802 was saddened to learn this evening that Nikko past away several months ago in California.

Conclusion: At 7:55 pm the meeting was adjourned. The minutes were recorded and finalized by Traci Burton. The next meeting will be Wednesday October 16, 2013 at 7:30p.