

Barclay Towers Condo Association  
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Board Meeting Minutes  
September 30, 2015

**Board Members in Attendance:** Gary Polikoff, President; James Dugan, Vice President; Traci Burton, Secretary; Board Members: Margaret Rehman, Laura Humphreys, Joan Slagle

**Absent:** Dennis Halterman, Treasurer; Board Member Matt Johnson

**Management:** John Ross

**Legal Representative:** Gary J. Zangerle, Esquire

Gary Polikoff called the meeting to order at 7:48p.

**August 2015 Meeting Minutes:** Jim motioned to accept the August 19, 2015 meeting minutes. Laura and Joan seconded and the motion was passed.

**Legal Update:** Collections continue. We will receive six months back fees and two months capital contribution on each of the 31 units going to foreclosure. The roof was not done properly and continues to cause problems in certain units. There was much discussion as to what exactly the issues are and how to proceed in resolving them before winter.

**Manager's Report:** *Roof:* Still an issue. *Elevators:* Need to be upgraded, but have been running the past three weeks. *New Sewage Pump:* Payment was not made by the insurance company, though it is a valid claim. The insurance company is claiming the pump to be a defective machine. The adjuster is now off the file and Gary Z. has been asked to write a letter, which he discussed. *Miscellaneous:* The cooling tower is paid off. Units 1109, 1501 and 207 are being foreclosed upon. #1212 went to auction. #1409 is listed for sale. The police have been here several times over recent weeks because of #306.

**Questions from Owners:** None.

**Conclusion:** At 8:12 pm the meeting was adjourned. The minutes were recorded and finalized by Traci Burton. The next meeting will be Wednesday October 21, 2015 at 7:30 pm in the office.