

Barclay Towers Condo Association
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Board Meeting Minutes
June 17, 2015

Board Members in Attendance: Gary Polikoff, President; James Dugan, Vice President; Dennis Halterman, Treasurer; Traci Burton, Secretary; Board Members: Joan Slagle, Matt Johnson, Margaret Rehman, Laura Humphreys

Management: John Ross

Legal Representative: Gary J. Zangerle, Esquire

Gary Polikoff called the meeting to order at 7:30p.

May 2015 Meeting Minutes: Joan motioned to accept the May 20, 2015 meeting minutes. Margaret seconded and the motion was passed.

Legal Update: #1501 is going to Sheriff's Sale on July 8, 2015; the tenant has left. #611 is going to be put to sale. The Klein bankruptcy is over and Gary Z. is looking to re-file suit against them for excess funds.

Manager's Report: *Water Pump:* New pump installed. It had to be made and shipped and cost \$8,100. *Roof:* New roof is going on now and should take about 3 weeks. There is a 20 year guarantee on it. *Entry System:* There is now a buzzer behind the guard desk to open the front door. It will require more money to fix the entry system so residents can buzz people in. We need an upgrade to accommodate cell phones since a majority of the building no longer have traditional landlines. *Broken Window:* We know who broke the front outside window, and once he was told the incident was caught on video, he agreed to pay the \$400 to fix it. *Water Damage:* There is no water damage aside from the roof. Because of leaks in the roof, contractors have been hired to fix the 5 units affected. The family in #1510 had to move out due to the amount of water damage caused by the leak and was given \$900 to cover their damaged goods. The Board agreed unanimously to ratify the payment of \$900 paid to the family of #1510 for damaged property.

Questions from Owners: None.

Conclusion: At 7:54 pm the meeting was adjourned. The minutes were recorded and finalized by Traci Burton. The next meeting will be Wednesday July 15, 2015 at 7:30 pm in the office.

