

Cleveland House Board Meeting

October 11, 2022

(Via Conference Call)

The meeting was called to order at 7:04 p.m.

Roll Call: Board members Mary Rufe, Maria Diaz, and Albert Anaim. Joseph Kaminsky, Camila Tapias, and Craig Andersen attended as a guests.

Homeowners Forum: An owner attended who is having a problem with the fan motor sound on the roof. The Board had GHA Services come out and looked at the problem, but they could not fix it. A Board member will look into the problem and contact contractors who may possibly be able to fix the problem. A second owner has a tenant who is moving out and needed to know any procedures to follow.

Minutes: Upon a motion to approve the September 13 minutes made by Maria Diaz and seconded by Albert Anaim, the minutes were unanimously approved.

Flooring: The Board has proposals from NicLor Flooring who has done work in the building before to provide vinyl around the elevators on each floor and install vinyl in Unit 100 living room.

Upon a motion to approve the installation of vinyl wood outside of each elevator landing made by Maria Diaz and seconded by Albert Anaim, the motion was approved unanimously.

Upon a motion to approve the installation of vinyl in Unit 100 living room made by Albert Anaim and seconded by Maria Diaz, the motion was approved unanimously.

Storage Room Keys: The Board received three proposals to install a keyless lock on the two storage room doors.

Upon a motion to approve the Allied Lock proposal made by Albert Anaim and seconded by Maria Diaz, the motion was approved unanimously.

Door Closers: The Board will contact our handyman to put soft door closers on the two side doors to soften the closing.

Trick or Treat Notice: A list will be posted in the lobby for residents to sign up for trick or treaters on Halloween.

Executive Session: The Board went into Executive Session at 7:33pm and came out at 7:43pm.

Next Meeting: The next meeting will be on November 8, 2022 at 7 pm.

The meeting adjourned at 7:50 pm.

Respectfully submitted,

Mary Rufe