

Board of Directors Meeting

June 29, 2004

1. Meeting was called to order at 7:05. Board members present-Debra Aaron, Mary Deskovich, Tom Kikta, Derek Lane, Kim Winston. Owners present: Ruthie Brown (310), Chris Clare (411), Linda Jones (403), Alvera Kegel (1C), Ed Kurek (312), Chris Lattimer (301). Present from First Properties: Michael Rutkowski, Donna Wlezien.
2. Minutes from March 25 meeting were approved. Minutes from February 23 meeting were approved
3. Manager's report was given by Michael. Donna Wlezien was introduced as the new property manager.
4. It was unanimously approved to have the association's attorney inform USA Dish that the contract we have with them has been breached.
5. After discussion it was unanimously approved to have the association's attorney review the proposal presented by Verizon to place cellular antennas on top of the building.
6. Items addressed included several brought up in owners' forum: Lupo will be asked to make sure they are drawing electrical power from a common outlet. They will also be asked if they can somehow rinse the residue from their work off the windows until a thorough window cleaning is done at the conclusion of the project. Donna will investigate the possibility of having Lupo clean up the concrete mess (left by developer) near the back door. She will also ask for copies of the field reports from the engineer who is overseeing the work. When Lupo is done, all AC units on the roof will have new labels painted on them to identify the unit to which they belong. Balcony painting will begin soon. The use of stone in the parkway on either side of the driveway from the underground garage will be investigated. The cost of surrounding the entire parkway on both Throop and Van Buren with either fencing or plantings of some sort is also being determined.
7. Executive session was held to discuss legal matters.
8. Meeting was adjourned at 8:20pm.