

Board of Directors Meeting

August 13, 2003

1. The meeting was called to order at 7:05. Board members present: Debra Aaron, Mary Deskovich, Kim Winston. Owners signed in: Evelyn Chapmon (613), Linda Jones (403), Thomas Kitka (709), Ed Kurek (312), Jewel Montgomery (701), Deloris Wade (609). Present from First Properties: Bryan McCarley, Michael Rutkowski
2. Minutes from previous meeting were distributed. It was moved and seconded to accept them.
3. Financial report was provided.
4. Manager's Report
 - A. Dog owners have been notified to register their pets.
 - B. Association attorney is in continued communication with USADish to determine the method to be used to satisfy owners who were charged for a second receiver. Letters will be sent to owners by management regarding this.
 - C. The doors to garbage room and third floor have been replaced and will be painted. One door to roof was repaired and another replaced.
 - D. Two Board positions are up for election in November. Letters asking for nominations will be sent to owners.
 - E. A contract was signed for façade repairs. Bids are being solicited from subcontractors.
 - F. Notices of reassessment for property taxes are appearing. An attorney is looking into the possibility of filing appeals on behalf of all owners.
5. Owners' questions and comments
 - A. Broken concrete stop in surface lot was noted.
 - B. Julio will be reminded of his responsibilities.
 - C. Some procedures regarding complaints filed and possible actions on the complaints was discussed.
6. Meeting adjourned at 8:10 pm