

№25  
DOWNING



## Executive Board Meeting Minutes

October 20, 2015

Call to Order 5:30 P.M.

Board Members in attendance-  
Bob Hanfling, Jeff Ziese, and Tina Crew

### Homeowner forum:

No homeowners were present

### Minutes:

The September, 2015 minutes were reviewed and approved.

### Financials:

The Financials through September 30, 2015 were reviewed.

### Director's report:

The Director's Report was presented.

## **A. Unfinished business**

### Garage Ramp

Work is to be completed in early November.

### Stolberg Proposal

Per the advice of Council, the Board thanks Mr. Stolberg for his suggestion, but it raises significant legal issues.

### 2016 Budget

The Board approved the 2016 budget as presented.

### Holiday Party

The holiday party is planned for December 10.

## **B. New business**

### Security Cameras

The Board will consider security cameras and monitoring and will seek the advice of Council.

### Elevator Renovation, Tower 1

Renovation of the elevator in Tower 1 will be considered once the Hawk construction is complete.

### Charging Stations in Garage

This topic is to be brought up at the annual meeting to solicit homeowner input.

## **Board Member Resignations**

**Jeff Ziese resigned from the Board, effective November 6.**

**Bob Hanfling resigned from the Board, effective November 13.**

**New members to replace Jeff and Bob will be appointed by the existing Board.**

**Check signing**

**Adjournment 6:30 pm**