

No 25 Downing

Executive Board Minutes

November 15, 2016

Board Members in Attendance:

Ted Stolberg

Kylie Seacat

Tina Crew

Carol Rathe

The meeting was called to order at 6:00 p.m.

Guests:

There were no guests

Homeowner Forum:

No homeowners were present, but the board mentioned that homeowners had commented on the lack of a raise for Gregg in the budget.

General business:

The minutes from the October 18 board meeting were reviewed and approved

The October 31 financial reports were reviewed

The Director's report was presented

Unfinished business:

The elevator shunts were discussed, but no decision was made at this time as to the timing of this project. Gregg will coordinate this project with the upgrades to minimize down time.

New business:

Security was discussed. The board discussed the liability involved with having cameras that are not monitored. Patrols are costly. The Securitas proposal from 4/6/16 was reviewed by the board. Panic buttons were discussed. No decision was made at this time, but the board does feel that security is something to be taken seriously and that future discussions are necessary.

The meeting adjourned at 6:50 p.m.