



**EXECUTIVE BOARD MEETING MINUTES
MARCH 20, 2013**

CALL TO ORDER 5:33 P.M.

BOARD MEMBERS IN ATTENDANCE:

Betty Hitchcock, Bob Hanfling, Suzanne Culin, and Tina Crew
Suzanne Culin and Tina Crew were introduced as new members.

HOMEOWNER FORUM

No issues presented

MINUTES

There were no minutes to approve.

FINANCIALS

The financials through February 28, 2013 were reviewed

DIRECTOR'S REPORT

The Director's Report was presented.

A. UNFINISHED BUSINESS

The new hot water storage tanks were installed on Building One's roof.

The new security system seems to be working well.

B. NEW BUSINESS

A complaint was issued regarding a resident parking her vehicle
in the incorrect space.

Banks are being interviewed for a comparison.

Mathias Lock and Key is developing a proposal for a long lasting
solution for the door handles of each secured front door.

A proposal to replace the fire control panel was presented.

A discussion of the current contracts was conducted.

CHECK SIGNING

ADJOURNMENT 7:02 P.M.