



EXECUTIVE BOARD MEETING MINUTES

MARCH 25, 2014

CALL TO ORDER 5:04 P.M.

**BOARD MEMBERS IN ATTENDANCE-
BOB HANFLING, JEFF ZIESE, AND TINA CREW**

HOMEOWNER FORUM:

No homeowners were present for homeowner forum.

MINUTES

The November minutes were approved.

FINANCIALS

The Financials through February 28, 2014 were reviewed.

DIRECTOR'S REPORT

The Director's Report was presented.

A. UNFINISHED BUSINESS

FIRE CONTROL PANEL

A proposal was received from Convergent Tech that was considerably less expensive than Fire Control Systems. The board decided to switch to Convergent Tech for the replacement of the fire panel.

PULL TESTS

The inspection/tests will be completed in conjunction with April window washing.

RESERVE STUDY

The reserve study is in progress.

HANDBOOK

The handbook is ready to be passed out to homeowners accompanied by a cover letter.

B. NEW BUSINESS

DEFIBULATORS

The insurance agent says it is fine to have defibrillators in the building; having them does not create additional liability. Gregg is researching types of defibrillators and will contact the Red Cross for additional information.

CARTS

Gregg is to proceed with acquiring carts.

WASTE AND RECYCLING

The board approved for Gregg and Jeff to terminate the Waste Management contract and contract with Alpine Waste.

FOUNTAIN LIGHTS

The board approved replacing all three fountain lights with LED lights.

PET/OWNER ETIQUETTE

This topic is to be addressed in the new homeowner handbook.

CHECK SIGNING

ADJOURNMENT 5:37 PM