

№25 DOWNING



Executive Board Meeting Minutes

March 23, 2015

Call to Order 5:36 P.M.

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

Homeowner forum:

No homeowners were present for homeowner forum.

Minutes:

The October minutes will be reviewed in the future.

Financials:

The Financials through February 28, 2015 were reviewed.

Director's report:

The Director's Report was presented.

A. Unfinished business

Fire Control Panel

Convergint Tech has replaced the fire panel. The new installation saved \$5,000 of testing costs in 2015. A few signs are being installed in order to make the system compliant, and the trash chute doors are being repaired for \$800 each.

Garage Ramp

It has been suggested that the entire heating system be replaced due to its age and the fact that zones are failing.

Garage Elevator Lobbies

Once a paint color is selected, the upgrades will be made.

B. New business

Courtyard Redesign

Stems has been given a budget of \$7,000 to redesign and maintain the courtyard in 2015. The board reviewed the design proposal.

Balcony/Patio Improvements

Improvements to the balconies and patios will commence after July 1;
Homeowners are to be alerted by email in April.

Water Meters

We were contacted by a vendor who could install water meters to individually meter units. The board voted not to proceed with individual metering of water.

Drywall

The board approved a proposal to repair the hallways, spending \$1,425.

Windows

Some windows have developed a leak between panes. This issue will be dealt with on an as-needed basis.

Check signing

Adjournment 6:10 pm