



EXECUTIVE BOARD MEETING MINUTES

APRIL 19, 2016

CALL TO ORDER 5:36 P.M.

**BOARD MEMBERS IN ATTENDANCE-
CAROL RATHE, TED STOLBERG, KYLEE SEACAT, AND TINA CREW**

HOMEOWNER FORUM

No homeowners were present for homeowner forum.

MECHANICAL TOUR

Greg took the board on a tour of the mechanical operating facilities of the buildings.

MINUTES

The February minutes were approved.

FINANCIALS

The Financials through March 31, 2016 were reviewed.

DIRECTOR'S REPORT

The Director's Report was presented.

UNFINISHED BUSINESS

HVAC MAINTENANCE PROPOSAL

A conference call was set up with Gregg, Ted, and Mark Payne.

LEAK REPAIRS

Repairs to correct the leak into the garage are underway.

WATER DELIVERY SYSTEM

The Board approved moving forward with the new water delivery system. Carol made a motion for approval, Tina seconded.

ELEVATOR UPGRADES

Gregg presented the Board with the elevator upgrade proposal. The Board requested that Gregg get a more minimal proposal for comparison.

WINDOWS

Windows that are experiencing "bubbling" will need to be replaced while under warranty. Per the terms of the warranty, the replacement windows will be paid for by Pella, but the installation must be paid for by the HOA. We are still waiting for a proposal.

NEW BUSINESS

AIR BNB

Mark Payne is being asked to amend the declarations to discourage AirBNB use of units

CHECK SIGNING

ADJOURNMENT 7:35 PM



Tina Crew
Secretary