

**№25
DOWNING**



EXECUTIVE BOARD MEETING MINUTES

MAY 27, 2014

CALL TO ORDER 5:35 P.M.

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

HOMEOWNER FORUM:

No homeowners were present for homeowner forum.

GUESTS

Jerome Self was present to discuss the reserve study.

MINUTES

The March minutes were approved.

FINANCIALS

The Financials through April 30, 2014 were reviewed.

DIRECTOR'S REPORT

The Director's Report was presented.

A. UNFINISHED BUSINESS

FIRE CONTROL PANEL

Convergent Tech is to be contracted for the replacement of the fire panel.

PULL TESTS

The inspection/tests were completed. The system passed inspection.

RESERVE STUDY

The reserve study is in progress.

HANDBOOK

The handbook has been passed out to homeowners accompanied by a cover letter.

DEFIBULATORS

Decision on purchasing the defibulators was deferred.

WASTE AND RECYCLING

The Waste Management contract has been terminated and a contract with Alpine Waste has been signed.

FOUNTAIN LIGHTS

Three fountain lights were replaced with LED lights.

PET/OWNER ETIQUETTE

This topic has been addressed in the new homeowner handbook.

B. NEW BUSINESS

CHECK SIGNING

ADJOURNMENT 6:45 PM