

**NO 25  
DOWNING**



**EXECUTIVE BOARD MEETING MINUTES**

**SEPTEMBER 17, 2013**

**CALL TO ORDER 5:54 P.M.**

**BOARD MEMBERS IN ATTENDANCE-  
BOB HANFLING, SUZANNE CULIN, AND TINA CREW**

**HOMEOWNER FORUM:**

No homeowners were present for homeowner forum.

**MINUTES**

The March and May minutes were approved.

**FINANCIALS**

The Financials through August 31, 2013 were reviewed.

**DIRECTOR'S REPORT**

The Director's Report was presented.

**A. UNFINISHED BUSINESS**

**BLDG 2 SECURED DOOR:**

The failing secured door handles of each building have been secured with temporary handles. New handles have been ordered for each door and will be installed.

**GARAGE RAMP**

The repairs for the garage ramp's electrical heating were discussed. It was suggested that perhaps there is a temporary surface product to provide heating and traction to the ramp; this idea will be looked into.

**B. NEW BUSINESS**

**FIRE CONTROL PANEL**

A proposal to replace the fire control panel was presented. The cost will be \$66,285 if paid at once. There is an option for payments over three years. The vendor is to be asked if there is any credit available for sale of the old panel.

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**FITNESS CENTER**

Potential replacements for the elliptical trainer and upright bicycle for the fitness center were reviewed. The budget for these items is \$10,000 in the 2014 fiscal year. A decision is to be made at the October meeting.

### **PRELIMINARY 2014 BUDGET**

The board reviewed the preliminary 2014 budget. A 1-2% dues increase was proposed by the board. Gregg is to present a revised budget showing such increase.

### **C. CHANGES TO BOARD MEMBERS**

Suzanne Culin resigned from the board.  
Jeff Ziese has volunteered to join the board.

### **D. HOLIDAY PARTY IS SCHEDULED FOR THURSDAY, DECEMBER 5TH**

CHECK SIGNING

ADJOURNMENT AT 6:40 P.M.