



Executive Board Meeting Minutes
September 15, 2015
Call to Order 6:15 P.M.

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

Homeowner forum:

Three homeowners were present to introduce themselves as candidates
for board positions:

Ted Stolberg, Brad Morrison, and Carol Rathe

Minutes:

The June, 2015 minutes were reviewed and approved.

Financials:

The Financials through August 31, 2015 were reviewed.

Ratification of Email Decisions:

The board ratified the bid for the snow melt system for the garage ramp that had
been approved by email.

Director's report:

The Director's Report was presented.

A. Unfinished business

Fire Control Panel

The fire panel project is complete.

Garage Ramp

A bid has been accepted for the snow melt system on the garage ramp. Work is to
be completed in late October or early November.

Garage Elevator Lobbies

The garage elevator lobby project is complete.

Trash Chute Doors

The trash chute door project is complete.

Balcony/Patio Project

The repainting of rails and resurfacing of the patios is complete. Gregg has
received many positive comments on the work.

Limited Common Area Resolution

The indemnifications have been signed by the relevant homeowners.

B. New business

Stolberg Proposal

The Solberg's have proposed that the HOA pay for preventive maintenance of the heat pumps and the washing machine drain lines and include the cost in HOA fees. The board directed Gregg to ask the attorneys about this proposal. The attorneys suggest that the HOA should not undertake this. Gregg is to return to council to ask about a waiver that the homeowners could sign to prevent future lawsuits.

Holiday Party

It was suggested that the holiday party be planned for December 3 or 10.

Charging Stations in Garage

This topic is to be brought up at the annual meeting to solicit homeowner input.

Check signing

Adjournment 6:40 pm