

**CHEESMAN TOWER WEST
BOARD MINUTES
February 15, 2007**

Presiding: Rob Jones, President

Board Members Present: Sandy Coriere, Vice-President,
Denise Wood, Treasurer
Stephen Scarano, Secretary
David Krasnow, Member at Large
Rita Bastien, Member at Large

Weststar Management Present: Kevin Hayutin

OPEN FORUM:

BOARD MEETING

Mr. Jones called the meeting to order at 6:40 PM.

Ms. Margie Keenan agreed to attend the board meetings for six months to help with the transition of the financials.

MOTION: A motion was made, seconded and unanimously passed to approve the January minutes (as amended.)

FINANCIAL STATEMENTS

MOTION: A motion was made, seconded and unanimously passed to approve the January financial statements.

OLD BUSINESS

The repair of the 702 dryer vent cannot begin until American Abatement schedules for the removal of the asbestos.

The pool will be painted and cleaned in March.

REVIEW OF DELINQUENCY REPORTS

OLD BUSINESS

Mr. Rick Mendelson updated the board on the Humboldt Street and 12th Street Garage leaks. A sightseeing tour ensued and Mr. Mendelson further updated us on the progress Weather Sure is making on the current contracts.

A decision to by extra glass for the hall light fixtures assures us that we will not have to purchase entire new light fixtures in the event the company ceases production of the current model.

Three more interviews for the office position are scheduled.

NEW BUSINESS

CHILLER: Mr. Mendelson addressed the board regarding the upcoming Chiller project. We inspected the chiller and boiler room while Mr. Mendelson pointed out the old equipment that needs replacement. EG Powers will deliver the 90% completed drawings on February 20th. Time is of the essence; hence, the entire project may have to be completed in stages. Due to the extreme winter and the late start, a postponement of the chiller replacement may be necessary.

BOILER: Br. James Bussell saved us from a major boiler expense by identifying a faulty wire that was causing the boiler to quit.

PENDING ITEMS: Mr. Bussell submitted a 'Pending Items' form. The board discussed the items.

HOT WATER STORAGE TANK

MOTION: A motion was made, seconded and unanimously approved to accept and execute the bid from Excel Plumbing and Heating to furnish and install one State brand, 120-gallon non-ASME storage tank. Payment in the amount \$3,150.00 will be drawn from the reserve account.

UNIT REMODEL APPROVAL FORM: The board discussed the content and implementation of the new document.

The meeting adjourned at 9:20pm.

Respectfully submitted,

Stephen P. Scarano
Member at Large