

**CHEESMAN TOWER WEST
REGULAR BOARD MEETING MINUTES
MAY 17, 2007**

Presiding: Rob Jones, President

Board Members Present: Sandra Corriere, Vice President
Denise Wood, Treasurer
David Krasnow, Member-at-Large
Rita Bastien, Member-at-Large

WestStar Mgmt Present: Kevin Hayutin

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

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

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

OLD BUSINESS

MOTION: A motion was made, seconded and unanimously passed to approve an expenditure not to exceed \$10,658.00 (from Reserve Fund) to Misers Asbestos Removal, Inc. Removal includes chilled water fittings only (BLUE LINES) and all fittings in mechanical room.

Weatherproofing Update: Fortunately, the problems that CTW has encountered with leaks appears to be improving. The recent severe rainstorms provided a good test of the work completed to date. Additional work pending completion by WeatherSure is warranty work along with completion of work in the Humboldt Street garage that required scaffolding.

Pool Leak Repair Update: There appears to be less evidence of leakage problems from the swimming pool.

NEW BUSINESS

MOTION: A motion was made, seconded and unanimously passed to officially add Memorial Day to the list of paid holidays for CTW employees.

Letter to Insurance Co.: A Draft letter will be forthcoming to CTW's insurer regarding the inspection by D & D Electric, Inc. of individual unit breaker boxes and meter floor stacks.

Laundry Machine Replacement Bids: David Krasnow and Christa are working together to secure bids and information about replacement laundry equipment.

The meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Rita Bastien
Member-at-Large