

**CHEESMAN TOWER WEST
BOARD SPECIAL MEETING MINUTES
August 31, 2011**

Presiding: Margie Keenan, President

Board members present: Denise Wood, Vice President
Barbara Creek, Treasurer
Elspeth MacHattie, Secretary
Donna Bryant, Member at Large

Margie Keenan called the meeting to order at 6:25 p.m.

EXTERIOR PAINTING BIDS FROM EXTERIOR SOLUTIONS PLUS, INC.

The Board discussed two bids from Exterior Painting: one for removing and replacing a number of rusted metal panel brackets on balconies) and preparing and painting the balcony panels and wrought iron trim on the 3rd and 4th floors and one for the same work on the 3rd through the 6th floors. It had been suggested that it might be less expensive per floor if we did more floors at one time (and avoided setup charges, etc.); however, the expected savings did not appear. The Board has decided to proceed with its original plan of painting two floors per year.

MOTION. A motion was made, seconded, and unanimously passed to accept the bid dated May 22, 2011, from Exterior Solutions Plus, Inc., for repair and painting of the balcony panels and wrought iron trim on the exterior of the 3rd and 4th floors at a cost of \$13,184, to be taken from the Reserve account.

ADJOURNMENT

The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Elspeth MacHattie,
Secretary