

CHEESMAN TOWER WEST BOARD MEETING MINUTES
CTW COMMUNITY ROOM
JUNE 20,2013

Presiding:	Barbara Creek, President
Board Members Present:	Doug Beekman, Vice-President Rita Bastien, Member at Large Jay Chetney, Secretary
Board Members Absent:	Hall Skeen, Member at Large Barbara Wagner, Treasurer
CTW Staff:	None
Weststar Management:	Kevin Hayutin and Todd Bliet

OPEN FORUM

The Homeowner from 1005 expressed concern about the unfinished landscaping project, the need for a letter to homeowners that explains the dues increase, and the loss of newspaper delivery within the building.

The Homeowner from 1404 expressed her concern that the landscape contractor was not getting his work done and requested info about plans for the two garden plots which have mulch.

The realtor Homeowner from 1104 presented info on some of the issues to consider, for sale of the CTW rental unit.

EXECUTIVE SESSION

The Board suspended the regular meeting to have a presentation and discussion with Myra Lansky, the CTW attorney.

REVIEW OF BOARD MEETING MINUTES

After resumption of the regular meeting, the Board requested a revision of the meeting minutes for May 16, 2013. The Board then decided to have a supplemental meeting the following week, for review of the revised minutes.

REVIEW OF FINANCIAL STATEMENTS

The Board did not have enough votes to approve the May Financial Statements. Kevin is to bring the Weststar accountant to the July meeting, and the May statements will be discussed at that time.

REVIEW OF DELINQUENCY STATEMENTS

No action was required.

MISCELLANEOUS STATUS REPORTS

The Building Maintenance Checklist and the CTW Project Calendar were reviewed. The Board postponed the scheduled discussion of the interior painting of floors 2-15 until January, 2014.

OLD BUSINESS

Barbara C. presented an updated on the new fees for CTW owned parking.

A letter from Philip Lykosh was reviewed about the monitoring of the pool level plaza deck.

The discussion about the sale of the rental unit continued and will be addressed again in future meetings.

Discussion about the landscaping project was postponed.

NEW BUSINESS

HVAC repair in a Homeowner's unit was reviewed along with the CTW Insurance Matrix. The Board unanimously reversed previous decisions and determined that only the Homeowner is to maintain, repair, and replace utilities that just serve the unit in which they are located.

The Board agreed to send a letter to Homeowners regarding the budget and the need to increase monthly dues.

ADJOURNMENT

The meeting adjourned at 9:15 PM. A follow up meeting is to be scheduled for the next week. The next regular Board meeting is scheduled for July 18, 2013.

Respectfully submitted,
Jay Chetney
Secretary