

CHEESMAN TOWER WEST HOMEOWNERS BOARD MEETING MINUTES
CTW COMMUNITY ROOM
October 23, 2014

Presiding: Barbara Creek, President

Board Members Present: Doug Beekman, Treasurer
Hall Skeen, Member at Large
Barbara Wagner, Vice-President
Rita Bastien, Member at Large

CTW Staff: None present

Weststar Management: Todd Bliek, Kevin Hayutin, Jean Ronald

OPEN FORUM: Kevin introduced the new property manager for CTW. Jean Ronald is an experienced property manager now working with Weststar Management.

CALL TO ORDER: Barbara C. called the meeting to order at 6:30 PM.

REVIEW OF BOARD MEETING MINUTES

The Board reviewed and approved the minutes from the meetings held on September 18.

REVIEW OF FINANCIAL STATEMENTS

Doug reviewed the highlights of the month's report. The financials were approved subject to reclassification of some items.

The board concurred that any tax refund forthcoming would be deposited into an operating account that was established to hold the proceeds from the sale of unit 204.

The board approved paying its bills twice a month on the first and third Thursdays and to pay some utilities by automatic payment.

DELINQUENCY REPORT

The board reviewed the current delinquencies report. Rita suggested that underpayments for less than one dollar be written off, and the board agreed.

MISCELLANEOUS STATUS REPORTS

Building Maintenance Checklist, Project Maintenance Calendar, Notes to Future Boards, Vendor Contracts, and Call/Office Log, were reviewed.

OLD BUSINESS

Our application for FHA mortgages is still pending.

The deck project is in the development stage.

Newly amended Association Rules have been posted to the Weststar website.

NEW BUSINESS

Kevin provided the board with a Policy for installing electrical vehicle charging systems on condominium premises. The board agreed to review and vote to adopt the Policy next meeting

RK Mechanical will begin introducing a corrosion inhibitor to the closed loop system on October 27.

Future dates were tentatively set: Annual meeting January 29, January Board meeting January 22, and Holiday party December 7.

ADJOURNMENT

The meeting was adjourned at 8:30 PM. The next board meeting is scheduled for November 20, 2014.

Respectfully submitted,

Barbara Wagner, Vice-President