

NORSEMAN CONDO ASSOCIATION

Meeting Location: Weststar Office

Date: 04/19/2010

PRESENT:

Board of Directors: J.P. Cachera (President), Alexia Eslan (Vice President), Barbara Gelston (Treasurer), Kelly Gage (Member At Large)

Elissa Conger (Property Manager)

Bob Wasserman – Resident Unit #407

HOMEOWNERS FORUM:

Bob requested getting new lawn chairs for pool. Board discussed opening the pool by May 14th.

Bob gave an update of the street car discussion on Colfax.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:22 PM, a quorum has been established.

APPROVAL OF MONTH DATE AND YEAR MEETING MINUTES:

J.P. made the motion to approve the 2/15/2010 meeting minutes, Barbara seconded the motion and the motion was carried in favor (4-0).

REVIEW CURRENT FINANCIALS:

Alexia made the motion to approve the March 2010 financials, J.P. seconded the motion and the motion was carried in favor (4-0).

UNFINISHED BUSINESS:

Barbara made the motion to not waive the \$100 fine and all other applicable fines for unit #405 for not returning the smoke detector inspection form on time. Motion was carried in favor (4-0).

J.P. made the motion to ratify the Centric Elevator maintenance contract, Barbara seconded the motion and the motion was carried in favor (4-0).

J.P. made the motion to ratify the Pool Man, Inc. 2010 pool contract, Barbara seconded the motion and the motion was carried in favor (4-0).

Alexia made the motion to replace the East side staircase for a total cost of \$2,994, Barbara seconded the motion and the motion was carried in favor (4-0).

The Board will add the rest of the asphalt and concrete work for the front entrance and parking lot to the Annual Meeting agenda for payment discussion with owners.

The board decided not to use a leasing company for the washers and dryers.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:10 PM.


Alexia Estan 6/28/2010