

PARK WASHINGTON CONDOMINIUMS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

JULY 22, 2014

MINUTES

PRESENT: Greg Stumpf, Barbara Boyer, Pat Fullmer and Brenda Henry.

CALL TO ORDER:

The Board of Directors meeting was called to order at 8:12 p.m. A quorum was established.

MAINTENANCE REPORT:

Jim Scharper reviewed his report with the Board. He noted he received two complaints about the new door code system. Jim also discussed how much water the pool is leaking and what it take to keep it full.

ELECTION OF OFFICERS:

It was moved by Pat Fullmer and seconded by Brenda Henry to elect the following Board members to the following office:

President:	Greg Stumpf
Vice President:	Brenda Henry
Secretary:	Pat Fullmer
Treasurer:	Barbara Boyer

Motion carried unanimously.

APPROVAL OF MINUTES:

It was moved by Pat Fullmer and seconded by Brenda Henry to approve the June 24, 2014 meeting minutes with a few corrections. Motion carried unanimously.

FINANCIALS:

Due to the late hour of the meeting no report was given.

OLD BUSINESS:

Engineering Updates:

Both the HVAC engineer and the structural engineer have been tasked to write several RFP's and solicit bids for several projects in the building.

Laundry Room:

The new machines are being manufactured and will be installed in approximately 45 days. Owners will be notified of the installation and how to use the new card system for paying for laundry.

Unit 106 Plumbing Issues:

The matter has been turned over to the homeowners insurance.

New Business:

Parking and Storage:

The discussion on rates and leases for these two items was tabled for a later meeting.

Board Operating Policy:

A policy was drafted and distributed to all Board members for review and discussion at a later meeting.

7/8/14 Meeting:

The Board of Directors held an executive session on July 8, 2014 to discuss communication amongst Board members. No votes were taken and no discussion on contracts was held. A point person was chosen to deal with the Management Company to streamline communications.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 9:25 p.m.