

PARK WASHINGTON CONDOMINIUMS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

JULY 16, 2015

MINUTES

BOARD MEMBERS PRESENT: Greg Stumpf, Jeff Amsler, Barbara Cohen, Barbara Boyer, Heather Dunn and Chris Price.

ALSO PRESENT: Brenda Henry, Pat Fullmer, Mark Cohen and Vaughn Moler.

CALL TO ORDER:

The Board of Directors meeting was called to order at 7:18 p.m.

MANAGEMENT/MAINTENANCE REPORT:

Nikki with Weststar gave a brief report to the Board regarding matter accomplished over the past month.

HOMEOWNERS FORUM:

Vaughn Moler requested that the Board look into the issues on the South wall of the building.

APPROVAL OF MINUTES:

It was moved by Barbara Cohen and seconded by Heather Dunn to approve the June 9, 2015 meeting minutes as presented. Motion carried unanimously.

FINANCIALS:

No report.

OLD BUSINESS:

901:

Owner has not reached out to Board after several attempts by letter to communicate. Board is still reviewing files kept in the officer pertaining to the unit and maintenance.

Rental Policy:

Tabled.

Roof/ Balconies:

JR Whipple with Knott Laboratories will be doing a complete review of the roof and present recommendations.

HVAC Policy:

A committee has been formed and will meet to complete a policy for the Board to review.

Special Assessment:

The Board will wait for further numbers on roof, etc. prior to voting on an amount for the assessment.

Sewer Maintenance:

The Board reviewed bids from several plumbers for preventative maintenance on the main sewer lines in the building. It was moved by Chris Price and seconded by Barbara Cohen to approve the bid from Colorado Heating and Cooling. Motion carried unanimously.

NEW BUSINESS:

Revised Collection Policy:

The Board reviewed a revised collection policy prepared by the Association's attorney. It was moved by Barbara Boyer and seconded by Barbara Cohen to approve the policy as presented. Motion carried unanimously.

Unit 105:

Damage was sustained to the unit after a common sewer line backup. It was moved by Barbara Boyer and seconded by Chris Price to approve repairs to the unit up to \$1500. Motion carried unanimously.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:55 p.m.