

Parkway Towers Condominium Association

Homeowners Meeting January 16, 2008

Secretary/Recorder: David Auten

Record of Proceedings

Call to Order & Roll Call

- Called to order at 6:30 pm, January 16, 2008, by Scott Dube, Vice President
- Directors Present: Scott Dube; Vice President, Sue Dugan; Treasurer, David Auten; Secretary, Pat Kulp; Member at Large, Cecil Kalthoff, Member at Large. (Roger Lucas and Paulette Short not present)

Home Owner's Forum

- Dirty carpets brought up again – Still waiting to have work completed before all floors are cleaned
- Overall cleanliness of the building brought up by Mel – no resolution, may need to discuss with Sunshine that things are not being cleaned
- Asked members to use the suggestion box – will need to be checked regularly
- Ramp into the garage – Frances asked that we look into adding some lighting

Acceptance of Previous Meeting Minutes

Minutes accepted

Motion Made: Sue Dugan Second: Pat Kulp All present in favor

Acceptance of Previous Financials

Financials were not presented at this meeting due to year end

Contracts

Laundry

Agreed to contract with Automatic Laundry, will be moving in new machines. Will check if the old machines can be bought by appliance repair places.

Motion Made: David Auten Second: Cecil Kalthoff All present in favor

Pool Contract

David agreed to contact Neptune to ask them to add items to the contract, Sue would like them to have a plumber on site when pipe work is being done and we need insurance info added to the contract. Agreed to accept the contract once these items are added in.

Motion Made: Sue Dugan Second: Pat Kulp All present in favor

Additional Business

- Managers Unit – We will rent as is and not be doing any updates to the unit since it is being rented below market
- Clean out of Main Sewer lines – tabled until we can better estimates

Items from the Board

- Scott presented 3 contracts for the North strip, discussed using funds from the \$11k left over in the special assessment agreeing that we can use these funds
- Decision was made to move ahead
- Motion: Pat Kulp Second: Cecil Kalthoff Opposed: Sue Dugan
- All others approved
- Decision to accept the contract from BuzzyB
- Motion: Pat Kulp Second: Scott Dube Abstain: Sue Dugan
- All others approved

New Business

- Actuator – Needs to be replaced contract presented from Choice Mech.
- Motion: Scott Dube Second: Sue Dugan All present in favor
- Halle-Belville Association: several owners suggested that the building join the association and find out more about what is happening in the community
- Parking Meters – Pat suggested contacting the city to check on having the meters removed from the East side of Ash
- Annual Meeting - discussed the possible need to ratify the change to 7 board members, will be reviewed with Myra during the month

Annual Meeting

Annual meeting will be held on February 11th at 6:30 pm

Adjournment

No other business came before the board. Motion to adjourn at 8:12 pm
Motion Made: Scott Dube Second: Sue Dugan All present in favor