

1. Parkway Towers Condominium Association

Homeowners Meeting April 22, 2008

Secretary/Recorder: David Auten

Record of Proceedings

Call to Order & Roll Call

- Called to order at 6:30 pm, March 2008, by Scott Dube, President
- Directors Present: Scott Dube; President, Sue Dugan; Treasurer, David Auten; Secretary, Roger Radke; Vice President, Ruth Williams, Member at Large
- Members present: Tim Campion, John Thomas and Cecil Kalthoff

Home Owner's Forum

- None

Acceptance of Previous Meeting Minutes

March Minutes accepted with change: Adding line referencing Scott Dube and David Auten being re-elected at the annual meeting

Motion Made: Roger Radke Second: Sue Dugan All present in favor

Acceptance of Previous Financials

List of items asked of WestStar: Remove flood incident line, check on the following amounts to see if they need to be recoded: \$1100 in 6050, \$293 in 6292, \$200 in 6440, \$566 in 6515 and move \$285 from 7120 to 7130.

Financials accepted pending audit and changes listed above

Motion Made: Sue Dugan Second: David Auten All present in favor

Committees

Rules and Regulations – All changes that need to be made must be delivered to Ruth by Friday April 25th, for printing on Monday April 28, 2008.

Unfinished Business

- Clean out sewer lines – reviewed 3 bids and accepted Complete Plumbing

Motion: Sue Dugan Second: Scott Dube Abstain: Roger Radke All present in favor

- Garage Leaks – We are still waiting on follow up from the attorney
- Rooftop – Wait for follow up from Sue's visit
- Action items/Managers Report –
 - Sue will be getting exact amount for the roof top repairs including the removal of glass estimate and the estimate to cover the repairs to the wall

- Items from the board
 - Cooling Tower – Approve the contract from CMI, need to stay at \$6k, add warranty and remove portion about price increase and then resubmit bid
 - Maintenance contract review is going to be put off until May
 - Letter to Stewart Boyer to cancel contract for monthly maintenance

New Business

- Camera bid received to replace on the monitor system – decided not needed at this time
- Solar Solution contract submitted to replace blinds in party and library rooms with window film – FYI not going ahead with at this time
- Board Packets – Sue asked for consolidated balance sheet, member dues/late, unexpended report and income and expense report

Correspondence

- None

Additional Board Discussion

- Ruth – Retractable shade approved for her balcony
- Sue – Pool/Disaster updated, will re-list the manager's unit differently, paid service
- David – Speed limit signs ok to purchase 3 signs and 2 poles, contract for new intercom system will review and get highlights to the board

Adjournment

No other business came before the board. Motion to adjourn at 8:17 pm