

Parkway Towers Condominium Association

Homeowners Meeting May 27, 2008

Secretary/Recorder: David Auten

Record of Proceedings

Call to Order & Roll Call

- Called to order at 6:30 pm, May 27, 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:

Home Owner's Forum

- John Thomas - Shelf in Garage, will be replanced
- John Thomas– West wall electricity out in exercise room
- Beverly Jones – Drive slowly, speed limit signs ordered
- Beverly Jones – Letter about pets, no pets allowed at this time
- Paul Grioux– Insurance is Philadelphia
- Paul Giroux– Weeds, landscaper to move plants, put more in the beds and remove weeds, parkway on North complete
- Collette – North wall electricity out, will call electrician
- Cecil Kalthoff – Concrete on aprons, will possibly be replaced with the parking
- Sue Dugan – Exercise room paint, exit signs on 16, lights off sign in exercise room
- Paul Giroux – Balcony needs to be fixed
- Paul Giroux – Rules and regulations delivered to everyone in May/June

Acceptance of Previous Meeting Minutes

Accepted

Motion Made: Ruth Williams Second: Scott Dube All present in favor

Acceptance of Previous Financials

Financials accepted pending audit and changes listed above

Motion Made: Scott Dube Second: Pat Kulp All present in favor

Comments: Reserves \$50k+, rebate for washers received \$1950, \$11k moved to 2007 financials which moved to the reserves, Payroll for Del corrected

Unfinished Business

- Engineer – Scott will be meeting with an engineer to determine what the building should be focusing on for repairs at this time, Nickie will be contacting 3 engineer firms for bids per hour
- Current building work – Front North side is complete, choice working on middle pump and parts are on order, need warranty from Carlos for work done in front entrance for waterproofing, cooling tower work is complete
- Pool Update – waiting to hear from insurance company on how to proceed

- March Financials – Sue will meet with Terri to go through adjustments
- Stuart Boyer – Cancellation, last day 5/31, month to month with Choice, received simple software to run program and Choice is reviewing
- Action Items – none
- Landscaping – Sue’s concern that not down 4”, plant moved to hole in the fabric, check water pooling out front

New Business

- Roof river rock – not right now, Western Waterproofing provided bid to scrape the roof and take back the carpet, sign on the roof for pool liability, contact Myra with best wording
- Audit – should be complete in 2 weeks
- Collection – moved to executive session
- Sign ordered for advertising units – will be posted outside, managers unit posted on rentaltour.com, \$45 for background check applied to rent if rented
- Storage/Parking list – roster
- New items – letters sent out to home owners with violations, asked to add unit numbers to the letters

Correspondence

- None

Adjournment

No other business came before the board. Motion to adjourn at 8:42 pm