

## **Parkway Towers Condominium Association**

Homeowners Meeting June 24, 2008

Secretary/Recorder: David Auten

### **Record of Proceedings**

#### **Call to Order & Roll Call**

- Called to order at 6:31 pm, June 24, 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 - remarked about the shelf in the garage looking good
- Mel Norton – asked about a recycling program
- Tim Champion – Asked if blinds in the party/library room can be replaced or fixed

Introduction of Cameron Burno to the group as the new building manager.

#### **Acceptance of Previous Meeting Minutes**

Accepted pending changes: date of meeting minutes, addition on last names on owners forum, spelling and grammatical changes

Motion Made: Ruth Williams      Second: Roger Radke      All present in favor

#### **Acceptance of Previous Financials**

Financials accepted pending audit, Sue was in contact with Weststar and financials appear to be correct

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

Comments: All 2007 transactions are complete

#### **Unfinished Business**

- Engineer – Engineer will be assessing the garage and property, Borne will be the project manager for the parking structure, Sue asked for a follow up report of their discoveries from their walk around and what they considered was their priorities of what needed to be repaired first (their life threatening list), Borne will asses the garage work first and then report to us what needs to be done

Motion made: Ruth Williams      Second: Roger Radke      All in favor

- Roof work – Ask to have Western Waterproofing rebid with out taking down to the bare concrete
- Wakefield bid reviewed to have them manage past due owners with collections and garnishment

Motion made: Ruth Williams      Second: David Auten      All in favor

- Action items
  - Electrical fixed in exercise room
  - Electrical for 1502 not fixed by building determined to be unit owner's responsibility
  - David will be creating a sign for lights out in the exercise room
  - Light on the pool deck needs to be fixed
  - Cooling tower has been fixed and A/C is back on, not as cool as should be, but will improve
  - Sprinkler in front back on, Nickie will check to see that on the proper schedule

### **New Business**

- Roger Radke mentioned that his unit, unit 1401 still needs fixing from the pool leak
- Sue asked about Choice using the motor that she has from SB mistake
- Unit 808 hearing, determined that the violation would stand and that it is the first from moving, discussed ambiguity of the wording in rules and regs

### **Correspondence**

- All correspondence was reviewed and accepted

### **Adjournment**

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