

Parkway Towers Condominium Association

Homeowners Meeting July 22, 2008

Secretary/Recorder: David Auten

Record of Proceedings

Call to Order & Roll Call

- Called to order at 6:31 pm, July 22, 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:

John Thomas - 1407	Mel Norton - 1408
Alex Finkelstein – 1405	Tim Champion – 1503
Frances Sullivan – 502	Arleta Benham – 1008

Home Owner's Forum

- Mel Norton – Recycling program restarted, improve the rose garden area and add something more to the north strip with rocks
- Tim Champion – Air conditioner update – sensor is fixed, but need energy system to be brought back on line, Elevator floor carpet can we have replacements made with scrap carpet
- Arleta Benham – Increase size of the font in elevator signs, why are elevator pads up all weekend

Acceptance of Previous Meeting Minutes

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

Acceptance of Previous Financials

Sue sent board a copy of the 2007 revised financials, there are some changes that need to be made before the audit is complete, Sue will work with Terri on these, June financials still need to be corrected, Sue work with Terri on corrections to coding, board discussed a list of issues with Nickie, board accept financials with adjustments as requested and pending audit

Motion Made: David Auten Second: Scott All present in favor

Unfinished Business

- Roof work – Redi-carpet will be removing and scraping the carpet glue on July 29th
- Motion:** Ruth Williams Second: Roger Radke Abstain: Sue Dugan All other in favor
- Wakefield contract has been adjusted as requested by Myra and signed by Scott Dube
 - Action items
 - No comments from the board
 - Board Items
 - David

- Painting the roof area
 - Sue Dugan:
 - Gas through Seminole, invite a rep to visit
 - Landscaping needs more plants
 - Beauty shop floor tile needs to be fixed
 - Managers lease – move electric to her name
 - Respond to the letter from parking contractor thanking them for the offer and need to get bid on what they think cost to repair will be
 - Cameron doing well, need message board cleaned up, create sign for rent/for sale

New Business

- Domestic hot water – asking Nickie to get a second bid
- Back flow preventer for sprinkler system – Agree to go with All American

Motion: David Auten Second: Ruth Williams All in favor

Correspondence

- All correspondence was reviewed and accepted
- Hearing for letter to 1405 moving out on Sunday, owner Great Investments LLC, agreed that the move out was sudden and not in line with regs, scratch on door of 1403 will be repaired by owner of 1405

Adjournment

No other business came before the board. Motion to adjourn at 8:12 pm