

Parkway Towers Condominium Association

Homeowners Meeting August 26, 2008

Secretary/Recorder: David Auten

Record of Proceedings

Call to Order & Roll Call

- Called to order at 6:33 pm, August 26, 2008, by Scott Dube, President
- Directors Present: Scott Dube; President, Sue Dugan; Treasurer, David Auten; Secretary, Roger Radke; Vice President, Pat Kulp, Member at Large
- Members present:
 - John Thomas - 1407 Mel Norton - 1408
 - Tim Campion – 1503 John Schneider - 1201
 - Frances Sullivan – 502

Visiting Speakers

- Seminole Energy – presentation on how our natural gas is purchased and delivered, as we as suggestion to hedge our gas prices by purchasing some at the current price and then some later
- Economy Air Cond. & Heat – presentation on the Circon system, its intricate parts, how the system is set up and what is needed to interface with the system, a proposal was presented for two different systems for interface and a maintenance contract to run the system and service the building

Home Owner's Forum

- Mel Norton – question about the dust in the garage, which was caused the flood
- Tim Campion – Air conditioner has been fixed but is bypassing the Circon system

Acceptance of Previous Meeting Minutes

Motion Made: Sue Dugan Second: Scott Dube All present in favor

Acceptance of Previous Financials

Pending Audit

Motion Made: Scott Dube Second: Roger Radke All present in favor

Unfinished Business

- Wakefield – Three accounts sent for collections
- Complete Plumbing – bid not received in time
- Action items
 - No comments from the board

- Board Items
 - Scott
 - Check to see if we can cancel the cell phone contract
 - Pool will be closing the week of 09/02 or 09/09
 - Audit – Scott will be having a conference call with Weststar
 - Borne Engineering – Will have the report for the October meeting

New Business

- Garage cleaning – tabled for later discussion
- Leak in the garage where electrical enters on East side – Western Waterproofing will be coming out to check again
- Suspension of Roger Lucas - suspended by the board, letter will be sent notifying him and letting him know he can petition

Motion: Scott Dube Second: Pat Kulp All in favor

Correspondence

- All correspondence was reviewed and accepted
- Written requests for removal of violations were declined

Adjournment

No other business came before the board. Motion to adjourn at 9:13 pm