

Parkway Towers Condominium Association

Homeowners Meeting September 23, 2008

Secretary/Recorder: David Auten

Record of Proceedings

Call to Order & Roll Call

- Called to order at 6:32 pm, September 23, 2008, by Roger Radke, Vice President
- Directors Present: Sue Dugan; Treasurer, David Auten; Secretary, Roger Radke; Vice President, Pat Kulp, Member at Large, Ruth Williams, Member at Large
- Members present:

John Thomas - 1407	Mel Norton - 1408	Cameron Burno - Manager
Tim Campion - 1503	John Schneider - 1201	Debra Hamon - 906
Frances Sullivan - 502	Paul Giroux - 1504	

Home Owner's Forum

- Paul Giroux - Washing the garage - on tap for October
- Debra Hamon - Wash outside of the building (her contractor left balcony dirty and rain caused material to run to other units)

Acceptance of Previous Meeting Minutes

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

Acceptance of Previous Financials

Pending Audit

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

- Tax return was signed by Scott Dube on 09/15 and send in for 2007, audit was also reviewed for 2006 & 2007 and returned to the auditor for corrections

Unfinished Business

- Circon - Sue did extensive research with Circon rep from Ft Collins and found out what we were missing and what is needed to run the system, he will be coming down for a second assessment, he was in the building previously with Choice who provided a bid for the system maintenance and would have sub-contracted through him, we can work with him directly and get a lower price for system needs and maintenance
- Complete Plumbing - bid to clean the garage, trash shoots and the trash room

Motion Made: Sue Dugan Second: Ruth Williams All present in favor

- Action items
 - No comments from the board
- Board Items
 - Seminole gas contract signed



- Discussion of leak in the garage from work done in front north garden waterproofing, need to have them come back and redo if not already done, may need to take out the electrical box
- Rooftop bathroom to be winterized
- Water drained from the pool by Neptune to repair valve, assessing with Neptune and liner supplier to see what needs to be done to maintain warranty

New Business

- Borne chain test for rooftop – accepted bid

Motion Made: Ruth Williams Second: Pat Kulp All present in favor

- All American to do snow removal - accepted bid

Motion Made: Ruth Williams Second: Pat Kulp All present in favor

Additional Items form the board

- Question of when the garage and outside spots would be re-stripped and numbered – this would be done when the parking surface is refinished
- Looking into rubber matting for elevators since carpet is not staying clean

Correspondence

- All correspondence was reviewed and accepted

Adjournment

No other business came before the board. Motion to adjourn at 8:15 pm