

Parkway Towers Condominium Association

Homeowners Meeting - October 28, 2008

Secretary/Recorder: David Auten

Record of Proceedings

Call to Order & Roll Call

- Called to order at 6:32 pm, October 28, 2008, by Scott Dube, President
- Directors Present: Roger Radke, David Auten; Secretary, Pat Kulp, Member at Large, Ruth Williams, Member at Large
- Members present:

John Thomas - 1407	Mel Norton – 1408	Tim Champion – 1503
John Schneider – 1201	Debra Hamon – 906	Arleta Benham - 1008
Frances Sullivan – 502	Paul Giroux – 1504	
David Weinstein for Gayle Weinstein - 802		

Home Owner's Forum

- Mel Norton – Status on missing board member; Roger was suspended from the board, he has a right to a hearing and had not requested at that time, waiting until the annual meeting for members to decide
- Scott Dube – Thanked David Auten & John Schneider for putting up speed limit signs in the garage and outside, also thanked for painting the roof area around the pool where paint was peeling and exposing the concrete
- Holiday Party – December 21st, Pat Kulp will be organizing
- Arleta Benham – Decorating of the balconies contest prize of \$50 will be awarded, Arleta will head up the committee
- Mel Norton – Red light on the top of building; it is working
- Budget committee – David Auten will be organizing
- Garage door – needs to be fixed due to damage

Acceptance of Previous Meeting Minutes

Motion Made: Ruth Williams

Second: Pat Kulp

All present in favor

Acceptance of Previous Financials

Pending Audit

Nickie was asked to email the payables to Arleta Benham for review

Motion Made: Scott Dube

Second: Ruth Williams

All present in favor

Unfinished Business

- Borne Report – according to the report the 85% of surface is damaged and will need 100% replacement, beams in the garage are deteriorating and will need to be fixed as will various plates that hold supports, Borne will be hired to manage the whole job from beginning to end
- Snow Removal – waiting to hear back from Borne on use of a metal plow

- Action Items – all complete
 - Seminole locked in 50% of gas costs at \$7, balance will be bought at market or will recommend an additional hedge
- Board Items
 - Circon system is up and running, rep from Ft Collins will be working with Choice to ensure that it is functioning properly

New Business

- Garage Door – repair vs. replace discussion – decision to repair by A & P

Motion Made: David Auten Second: Pat Kulp All present in favor

- Board business –
 - Meetings
 - November will be the 18th
 - December will be the 21st, abbreviated meeting before the holiday party @ 5pm

Correspondence

- All correspondence was reviewed
- Hearing held for 802 violations
 - David Weinsein for Gayle
 - Requested that fines be removed due to ambiguous language, board to decide in private session

Adjournment

No other business came before the board. Motion to adjourn at 7:47pm