

## **Parkway Towers Condominium Association**

Homeowners Meeting June 30, 2009

Secretary/Recorder: David Auten

### **Record of Proceedings**

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

- Called to order at 6:34 pm, June 30, 2009, by Scott Dube, President
- Directors Present: Scott Dube, President, David Auten; Secretary, Ruth Williams, Treasurer
- Members present:

|                     |                         |                       |
|---------------------|-------------------------|-----------------------|
| John Thomas - 1407  | Mel Norton - 1408       | John Schneider - 1201 |
| Debra Hamon - 906   | Roger Radke - 1501      | Elizabeth Jones - 907 |
| Pat Kulp - 1203     | Paul Giroux - 1504      | Beverly Jones - 907   |
| Lin Tung - 402      | Eriana McLaughlin - 707 | Sue Dugan - 1005      |
| MiMi Pechon - 808   | Gail Nawls - 1108       | Luz Govea - 403       |
| Joyce Ward - 307    | Arleta Benham - 1008    | Wayne Bard - 602      |
| David Wiener - 1104 | Larry Barger - 901      | Rick Chiang - 407     |
| Rachel Lin - 407    |                         |                       |

#### **Home Owner's Forum**

- Joyce Warden - Parking permits will only allow parking on 1100 block of Ash, permit will not cover metered area or street cleaning days
- Mel Norton - Blinds on the floor in the party room, plaster on the columns out front waiting to paint the whole entrance
- Mimi Pechon - No access to the garage during the constructions, building is not liable for items in the lockers, lockers are owned by the building they will be covered if destroyed
- Elizabeth Jones - Guest parking will be reserved for handicapped parking during the construction, ramp will be built for the front entrance for the handicapped, garbage will be moved to the guest parking
- Paul Giroux - Back lot needs to be sprayed for weeds
- Sue Dugan - Expressed concern about the lack of communication during the process to those living outside the building
- Wayne Bard - Length of the project could take up to 120 days, more likely to take 60
- John Thomas - Lockers must be cleaned out and basement vacated by July 6<sup>th</sup>
- Sue Dugan - Question about the collateral for the loan
- Luz Govea - Asked why she would have to pay, she does not use garage or parking, all have a share in the ownership
- Deb Hamon - Signs on Albion will be posted to open back lock for parking and no parking on the street
- Sue Dugan - Concern about Bourne charging for 120 days of site visits if project goes that long
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#### **Acceptance of Previous Meeting Minutes**

Accepted with changes to Ruth being the Treasurer and Kathy to Cathe.



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

### **Acceptance of Special Meeting Minutes**

Accepted meeting minutes of the special assessment closed meeting.

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

### **Acceptance of Previous Financials**

Accepted Pending Audit

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

### **Unfinished Business**

- Construction information will be posted on the bulletin board in the lobby to keep us all up to date
- Sue Dugan asked if the pool ladder had been fixed so that it does not dig into the liner
- Brown Brothers contract with second round of review by Kim was approved

Motion Made: David Auten Second: Ruth Williams All present in favor

### **New Business**

- More bids for the water filter repair job will be coming
- Leave pads up in the elevator during the movement from the garage (until July 8)

### **Adjournment**

No other business came before the board. Motion to adjourn at 7:51 pm