

MINUTES
PARKWAY TOWER HOME OWNERS ASSOCIATION
MEETING MARCH 23, 2010

Record of Proceedings

Call to Order & Roll Call

- Called to order at 6:40 pm, March 23, 2010, by Henry Meadows; President
- Directors Present: Henry Meadows; President, Kathy Benham, Vice President, David Auten; Treasurer, Ruth Williams, Secretary.
- Members present:
John Schneider – 1201 Arleta Benham Debra Hamon – 906

Home Owner's Forum

- Debra Hamon –
 - Commented on the sewage smell in the 9th floor
- David Auten –
Our building on the FHA list, it is approved until December 2010.
Discussion ensued regarding what needed to be done to remain on the list with the new guidelines. The Board requested that Elissa request that Kim Porter proceed with the application.

Motion made: David Auten Second: Kathy Benham

A discussion regarding the newsletter, decided would seek a volunteer to take over that task.

Acceptance of Previous Meeting Minutes

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

Acceptance of Previous Financials

Accepted Pending Audit

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

Unfinished Business

- 2010 Budget –
 - Approved

Motion made Ruth Williams Second David Auten All present in favor

- Reserve study site inspection set for April 7
- Will determine concrete replacement through reserve study

- Will once again request an estimate of cost to repair pipes
- Questions about chemical analysis of the water
- Request a bid to shovel walks

New Business

- The Board ratified the appointment of McCaffrey to conduct the reserve study.

Motion made Ruth Williams Second David Auten All present in favor

- The Board ratified the appointment of Weidner to conduct the audit and file the 2009 taxes.

Motion made Ruth Williams Second David Auten All present in favor

- The Board requested that WestStar move forward with the leasing of the beauty salon.

Motion made Ruth Williams Second David Auten All present in favor

- The Board requested that Elissa proceed with the purchase and installation of the solar screen film to be installed on the 16th floor and the lobby.

Motion made Ruth Williams Second David Auten All present in favor

Adjournment

No other business came before the board. Motion to adjourn at 8:45 pm

Respectfully submitted

Ruth Williams, Secretary

[Signature] TREASURER