

**THE TOWERS AT CHEESMAN PARK
BOARD OF DIRECTORS MEETING**

June 27, 2011

Board members present: Greg Eisler, President; Peter Boes, Vice President; Michael Flaherty, Vice President-Communications; Carol Fausak, Secretary.
Absent: Jeff Stanley, Treasurer and Mindy Marks, Member at Large

Weststar representative: Chris Ricketts, CMCA

A. CALL TO ORDER

Greg called the meeting to order at 7:05 p.m. Noted that the next meeting will be held next month, July 25th. Today's meeting is more of an executive session. Agenda was not followed.

B. APPROVAL OF PREVIOUS MEETING MINUTES (MAY 31, 2011)

Peter motioned to approve the Minutes of May 31, 2011. Michael seconded. Motion passed unanimously.

C. FINANCIAL REPORT

- Passed for future review.

D. UNFINISHED BUSINESS

- Landscaping project has been approved. Part of the cost has been taken from operating since only three checks can be written on the reserve account. Operating will be reimbursed.
- A new exhaust fan to be ordered at a cost of \$1,630.
- Large number of move-ins/move-outs in the past month has proven cumbersome.
- Fire Department passed the Towers of Cheesman; no problem with fire extinguishers or panels.
- In November back flow preventers/elevators were checked by boiler inspectors (state sanctioned).
- Unit 102 has been purchased by a homeowner, very positive sign.
- Some water issues in apartments 507 and 407. Greg is checking it.
- Due to garage door problems, Jim, our security guard, was called to work extra hours.
- Greg was thinking of an end-of-summer report card to be distributed to homeowners for their input on the cleanliness of common areas, and other shared interests.
- Greg is planning a summer barbecue for August.
- Board members suggested door prizes to encourage attendance by homeowners.
- A final version of the building logo was selected by the Board. *Carol motioned to accept the logo. Michael seconded. Motion passed unanimously.*
- Board decided that the collection agency is just to collect late fees without adding interest charges. All agreed.

- Chris noted that once delinquencies are turned over to the attorney, all correspondence relating to that unit should come from the attorney's office. Board accepted the recommendation.

E. NEW BUSINESS

- No new business.

F. ADJOURNMENT

Meeting adjourned at 8:02 p.m.

The next Board meeting is scheduled for Monday, July 25, 2011.

Respectfully submitted,

Carol Fausak,
Secretary