

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

August 29, 2011

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

Homeowner: Jason Iannone (for computer technical expertise)

ETS The Wireless Company representatives: Henry Labbert, President; Mike, Engineer.

Weststar representative: Chris Ricketts, CMCA®

A. CALL TO ORDER

Greg called the meeting to order at 7:00 p.m.

B. PRESENTATION BY ETS

- The Towers of Cheesman is looking into becoming WIFI-friendly. ETS is a national community WI-FI high-speed wireless internet access company that delivers industry leading Internet solutions to apartment and condominium communities throughout the nation.
- The typical saving to each resident by having WI-FI in the building is \$700 annually over cable or DSL services. The current plan is to add \$10 per month to homeowners' fees to cover the cost of the service.
- In addition to that savings, it is expected that having a WIFI-ready building will make it more attractive to future homeowners, thus making sales in the building more competitive with others in the area.
- ETS is offering comprehensive monitoring and support, creating a community page portal (webpage for the Towers at Cheesman) where announcements can be posted and increase communication to and from residents, and amenity marketing providing professional signage to promote the Towers with detailed WI-FI instructions for residents.
- Jason Iannone attended the meeting and lent his expertise to assist the board in assessing ETS' offerings.
- *Greg to check references provided by ETS and report back to the board.*

C. APPROVAL OF PREVIOUS MEETING MINUTES (JULY 25, 2011)

- *Greg motioned to accept the Minutes of July 27, 2011. Michael seconded. Motion passed unanimously.*

D. FINANCIAL REPORT

- Checking account currently showing \$46,121.27; Reserves at \$192,184.69. \$8,000 to be moved from reserves to operating to cover checks written for landscaping project.

- Energy costs are holding about the same as last year.

E. UNFINISHED BUSINESS

F. NEW BUSINESS

Board went into Executive Session to discuss a homeowner issue.

G. ADJOURNMENT

Meeting adjourned at 9:07 p.m.

Respectfully submitted,
Carol Fausak,
Secretary

Approved: September 26, 2011