

Towers at Cheesman Park Condominium Association, Inc.

A NONPROFIT CORPORATION

Board of Directors Meeting Monday, June 2, 2014 – 7 PM

MINUTES

A. Call to order at 7:07 PM

Board Members Present: David Hughes, President; Greg Eisler, Vice President; Daniel Galvagni, Member at Large; Barbara Perzanowski, Secretary

Board Members Absent: Jeff Stanley, Treasurer

Also Present: Kathleen O'Brien, 702; Kevin Miller, 1007; Charlene and Paul Sloan, 905; Claire Gemme, 1000; Kevin Hayutin - and Todd Bliet - Weststar Representatives

B. Building Manager's Report - Greg Eisler

1. Party room construction has begun but is delayed due to issues with selected contractor(s).
2. Outdoor summer landscaping with flower pots is complete.
3. Approximately 6 units with remodeling projects are very near completion.
4. Two vehicles were recently towed after parking in the loading zone area.
5. Due to a problem with the pump in the pump room, parts were ordered and the parts were replaced.
6. Hot water tank went down over the weekend but was fixed before most residents knew there was a problem.
7. Parts have been ordered for the elevator transition strips at door bottom.
8. Mattresses in the alley have been removed but some furniture has been dumped in the alley. Reminded by Weststar representative to follow governing documents when policies are violated, which may include non-residents using dumpsters, contractors discarding waste in dumpsters, vehicles parked in loading zones, etc.

9. Air conditioning is on and working.
10. Makeup air in the hallways is on and working.
11. Ongoing cleaning of spots on carpeting

C. Homeowners Forum

1. Resident expressed concerns about trash around the building.
2. Water is overflowing from a unit's balcony on the 11th floor and spraying on a units below. If issue persists, the 11th floor resident will be notified and given an opportunity to remedy before notice from property manager.

D. Minutes

1. Approval of April 24, 2014, meeting minutes was tabled.

E. Financial Report

1. Financial report was tabled.

F. Unfinished Business

1. Discussion about the responsibilities of Weststar as TCP's property management company. TCP Board requested more assistance, direction, and input from Weststar on the party room remodel.
2. Weststar representatives completed a walk-through of the building and reported that the building looked satisfactory.

G. New Business

1. A survey will be sent to owners as a means to collect feedback and input. Meeting scheduled for Monday, June 16, to discuss and plan survey.

H. Adjournment

1. The next meeting is scheduled for Monday, June 30, 2014 at 7 PM
2. The meeting adjourned at 8:00 PM to an Executive Session.

Approved: _____
(Date)