

Towers at Cheesman Park Condominium Association, Inc.
A Nonprofit Corporation

Board of Directors Meeting
Thursday, July 3, 2014 – 6 PM

Board Members Present: David Hughes, President; Greg Eisler, Vice President; and
Barbara Perzanowski, Secretary

1. Trash service—a unanimous and final decision by the board to discontinue services with Republic and move to South Waste Collection Inc. (Manny)
2. Board expansion—David presented his recommendation to have a resolution drafted that allows for the expansion of the board from five members to seven members. The resolution will be presented to all owners at the HOA Board of Directors meeting on Monday, July 28.
3. Garage door—David conveyed the options on handling the situation (\$1361.70):
 - A. Pursue reimbursement and enforce by placing a lien on Ms. Burke's property
 - B. Pursue reimbursement without placing a property lien; instead ask for repayment over the course of 12-14 months without penalty or interest.
 - C. Compromise by having TCP share part of the repair expense.

By unanimous decision, the board has agreed to option B: to pursue reimbursement from Ms. Burke without lien. The Board agreed that taking an alternate course of action sets a precedent for not following the association's governing documents and rules and regulations. The Board will defer to Weststar and Ms. Lansky for the appropriate manner to handle with Ms. Burke, and communicate and enforce.