

Versailles HOA

Meeting Minutes for Saturday, July 14, 2012
@ Versailles Lobby 1:00pm

Type of Meeting: Board Meeting

Meeting Facilitator: Mike McKisson

Board Attendees: Mike McKisson (President), Kimberly Berkey, Megan Meermans, Diane Encinias, Allan Wilson, Rick Boehm, Jeremy Parnacher (Secretary)

Other Attendees:

- I. **Call to Order** – Meeting was called to order at 1:00pm by Mike McKisson. Quorum is met.
- II. **Approval of Agenda** - Yes the agenda has been approved.
- III. **Officer Comments**
 - a. President
 - b. Secretary
 - i. New website is almost up and running.
- IV. **Financial Report** – see handout.
- V. **Building Manager Report**
 - a. See handout
 - b. Carpet: Suzanne and Jeffrey assured that we had backup tiles – but there are only three replacement tiles. No decision was made.
 - c. Columns: Possibly replace/repair with tiles. Adam will get a drywall bid and a tile bid.
 - d. Basement and Office: Get numbers on the options for VCT tile... \$5 per sqft.
 - e. Signage: Needs to be uniform – fire department required the labeling of “North” Stairs and these labels are being pulled from the signage.
 - f. Landscaping: Upgrades begins the week of 7/16 – focusing on the sprinkler system/draining issues. The week of 7/13 the visual issues will be address (flowerbed, trees, etc., etc.)
- VI. **Open Issues**
 - a. Cooling Tower: Discussion to get to firm bids by August by Mike and Adam. Solve the problem of the cooling tower by replacing it with a new tower and letting the old tower stand until a further evaluation to remove. Working on getting a spec for this project. Allan offered to help get bids US Engineering Company and Trautman.
 - b. Scooters & Bikes: Defer to rules and regulations. Provide guidance to residence regarding the Versailles Rules and Regulations going forward. This has not been enforced by past management – going forward rules and regulations will be precedent.
- VII. **New Business** – No new business.
- VIII. **Agenda for Next Meeting** – target date for the next HOA meeting is set at 7:00pm on 9/10/2012.
- IX. **Adjournment** – Meeting was adjourned at 2:00pm by Mike McKisson.

Minutes submitted by:

Minutes approved by: