

Versailles HOA

Meeting Minutes for Monday, September 17, 2012
@ Versailles Lobby 7:00pm

Type of Meeting: Board Meeting

Meeting Facilitator: Mike McKisson

Board Attendees: Megan Meerman, Mike McKisson (President), Kimberly Berkey, Diane Encinas, Jeremy Parnacher (Secretary), Rick Boehm, Jill Kaufman

Other Attendees: Shawn Astrom, Amy Astrom, Adam Hayworth, John Napoli

I. **Call to Order** – Meeting was called to order at 7:06pm by Mike McKisson. Quorum is met.

II. **Approval of Agenda** - Yes the agenda has been approved.

III. **Officer Comments**

- a. President
- b. Secretary

IV. **Financial Report**

V. **Building Manager Report**

- a. See handout
- b. Adam needs to follow up with winterization of the pool.
- c. Adam is continuing to look into options for the South Facade (columns)
- d. Cooling Tower Review: Spring at the earliest. See handout for bid information.
- e. AC/Heat shutoff scheduled for 10/15.

VI. **Open Issues**

VII. **New Business**

- a. John Napoli indicated that he would not be able to handle an overabundance of questions in respect to questions of finance.
- b. Request to have a set date for HOA meetings (i.e. – First Monday, Second Wednesday, etc., etc.). There was not a motion to carry this to a vote. Mike reminded attendees that there will never be a perfect night for everyone.

VIII. **Agenda for Next Meeting** – target date for the next HOA meeting is set at 7pm on 11/13.

IX. **Adjournment** – Meeting was adjourned at 20:23 by Mike McKisson.

Minutes submitted by: Jeremy Parnacher