

GREENSBORO CONDOMINIUM OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

February 19, 2015

A regular meeting of the Greensboro Condominium Owners Association was held on February 19, 2015 in the Community Center. Directors present were Cindy Benzaquen, Tim Hilger, Daniela Hofer, Bryan Johnson, Luke Juhl, Jane Kaufenberg, Mark Stilley and Jolene Tanner. Orion Stimpel and Ric Hallquist represented Gassen Companies.

Tim Hilger, President and Chair, called the meeting to order at 6:50 PM.

A quorum was established.

On a motion, made by Jane Kaufenberg, it was resolved to accept the Agenda as amended. The motion was seconded and approved.

Committee Reports

Social Committee: Rosie Schulte reported that there have been 2 sales, 1 2-bedroom condo and 1 3-bedroom townhouse. A post-annual meeting reception will be held, probably in the Community Room, if volunteers are available. Rick Hallquist offered to help.

Landscape Committee: No report.

On a motion, made by Jolene Tanner, it was resolved to accept the committee reports. The motion was seconded and approved.

Secretary's Report

On a motion, made by Bryan Johnson, it was resolved to accept the Secretary's Report of January, 15, 2015. The motion was seconded and approved.

On a motion, made by Bryan Johnson, it was resolved to accept the Secretary's Report as amended for the Special Meeting of January, 15, 2015. The motion was seconded and approved.

Treasurer's Report - A full report is attached.

On a motion, made by Jolene Tanner, it was resolved to accept the Treasurer's Report. The motion was seconded and approved.

Management Report

Action Items

The annual meeting will be held April 16.

On a motion made by Daniela Hofer, it was resolved that Luke Juhl, Orion Stimple, and Nancy Lewin will make grammatical and numerical changes to the Lost Fob Policy that maintain the integrity of the policy as previously approved by the Board. No further Board approval will be required. The motion was seconded and approved.

On a motion, made by Jolene Tanner, it was resolved that Tim Hilger be given authority to execute documents with Gassen Leasing to rent the association owned condo #203 in building 7318. The motion was seconded and approved.

The Hage concrete proposal vote is moved to the March agenda.

The decision on the stoop replacement at 7335-7339 is tabled until March.

On a motion, made by Cindy Benzaquen, it was resolved that the ornamental iron handrail at 7412 be replaced by Loftus for a cost of no more than \$300 plus tax. The motion was seconded and approved.

On a motion, made by Cindy Benzaquen, it was resolved that new keys for the Community Building be purchased for an amount not to exceed \$1000.00.

On a motion, made by , Orion and Rick are authorized to spend up to \$400 plus tax to replace the on site office's laser printer/scanner. The motion was seconded and approved.

On a motion, made by , a new white stove for the condo #203/7318 may be purchased, with amount not to exceed \$850.00. The motion was seconded and approved.

The DC Annis Main Line Cleaning /Camera proposal is tabled until a second bid from another company is received. Both bids should fall at or under the Greensboro budget of \$5800.

The lighting proposal from Energy Smart is tabled until Nancy has time to research bulb costs.

On a motion, made by Bryan Johnson, the meeting was adjourned.

The meeting was adjourned at 8:35 PM to the next regular meeting to be held on March 19, 2015.

Recording Secretary

Board Secretary