

Meeting Minutes –Sept. 19, 2011

Homeowners Forum – Began at 6:41

- Mary from L Bldg-Lights out in the L Bldg at 100 landing and chandelier. Question about pool key, and informed that the pool security system is being reviewed by board for potential re-vamp.
- Sue from E Bldg-Pool question regarding chlorination levels; answered by Doug & Joy that pool chlorination levels became problematic this season, and the system is going to be professionally assessed, as well bids from other pool service companies.
- Peter from C Bldg- Questions about mail compartments and size differences.
- Jessica from B Bldg-Asking for prominent signage in common areas for prohibited activities (smoking)

Call to Order – 7:20 p.m.

Members Present – Doug, Joy, Marianna (Quorum established)

Approve Minutes of Previous Meeting – August meeting minutes reviewed and approved.

Treasurer’s Report – August financials reviewed.

President’s Report-Doug presented that both he and Tim attended budgeting seminar. Seminar was very informative and beneficial. More information to be presented at budget meeting (to be scheduled)

Committee Reports –

Landscaping: Aphid treatment successful. Washington Tree Svc will perform preventative aphid treatment later in the fall after leaves complete falling. Joy to follow up with Robert Ruth from the city of Des Moines regarding the removal of trees from the greenbelt and the re-assessment of the fees.

Parking committee: Parking being monitored, nothing new to report.

Property Manager’s Report/Old Business –

- Pemco insurance requesting reimbursement for non-specific damages to unit F102, by overflowing commode in unit F202. If the damages were caused by the overflowing toilet, then repayment is the responsibility of the Unit owner of F202.
- Arborist report presented regarding removal of non-native trees from wetland area. Report sent to City of Des Moines, and the city returned with a Critical Area Permit recommendation of \$4,500. Board to discuss and review before final decision.
- Paving bid received by Statewide Parking Lots Svc for paving and restriping of entire parking lot. Total for bid \$11,178.00 Board inquired as to the viability of getting this done prior to winter (and adverse weather conditions) and/or would Statewide honor this bid until late Spring? Jenise to follow up with them about it.
- Clean Sweep carpet cleaning is not truck mounted. Examining other options/vendors for common area carpet cleaning.

New Business –

Board went into executive session

Adjournment – 8:00 pm