

Dartmouth Willow Terrace Regular Board Meeting

May 15, 2014

Board Members Present: Maddox, Henkel, Bell Seiller

Others Present: Chad Evans, Donna Bodi, Pat Moremen, Ken Bell, Ann and Stewart Cobb

Open Session:

- Ann Cobb wanted to know if the garages will be painted due to the power-washing that removed flaking paint from the walls.
- Rhoda Bell spoke for the Heichels, #81, who could not attend the meeting. The freight elevator has been running late at night and making noise that can be heard all over the eight floor hall. They asked that garbage be picked up before nine at night and that the night shift not use the elevator unless necessary. Donna will talk with the staff about an earlier time for pick-up.

Roll Call: four members present for a quorum, 7:11

Approval of Minutes: Seiller moved to approve the minutes from 3/14, Henkel seconded, motion carried.

New Business:

- Chad Evans had planned to have an elevator contractor speak with the board about upgrades to the elevators. The contractor was unable to attend and it was decided to wait until the Reserve Fund committee meets, in order to have more information.
- A request for FHA approval for the DWT was discussed. A motion by Bell to not get FHA approval was seconded by Henkel, motion carried.
- Maddox turned the meeting over to Vice-President Henkel in order to present his proposal for Standards Committees. This proposal would create a committee from each building which would be responsible for the decor of common elements. The committees would be funded for this year, \$4500 to the Dartmouth and \$5500 to the Willow Terrace. (money based on percentage of ownership). These funds are for replacement and maintenance. A discussion about one committee instead of two was held. Maddox moved for adoption of the two committee proposal, Seiller seconded, motion carried.

Old Business: