

Don's Notes of Special Meeting of Board on May 22, 2007

The meeting was called to order at 1903 by Speedy Watson.

The members present were: Speedy Watson, Richard Jark, Jason Mitchell, Mory Bonakdar

The members absent were: Marilyn Helgeson

Management company representatives present were: (None)

Other present: Anthony Romano, Helgard Niewisch, Noelle Murphy, Don Appleby, Jessica Mitchell, David Page, Mary Thomas, Ward Johnson, Joan Craven

Agenda items (Will reverse order)

I. Balcony Rules - Joan repeated a rumor.

II. Landscape proposals. Didn't get requested information. Tabled

III. Soundproofing proposals

Alliance Acoustical Consultants - p8 excludes things we need.

BridgeNet International - mentions party wall. if do 5 tests plus 500 each addition or \$5,250

Gordon Bricken & Associates - this is lowest bid. p 32 \$6,770 up to 6 testing sites on p 30

Option 1 does not apply to 37-year old building.

Accept GB (Jark moved, Jason 2nd) Mory thinks it is a waste of money. Any owner should be able to put anything they want. If people complain then bring them before the board as a nuisance.

Anthony thinks we need to divide up the units into areas where hardwood and where carpeting should be placed.

This is just to obtain standards that we can use for enforcement. Mory opposed. Passed.

IV. Laundry flooring proposals

Advantage Deck Coating 1. 2090, 1600 removal part, total 3690,4675, Grind existing epoxy (564) 4675, 2075, 2075, 3675. 1,2,5 & 6 have vinyl flooring. Said it would take a week.

Total Building Care: Taking washers out, taking out molding and replacing it. \$3,300 per room.(includes outside lobby and stairs areas where there are stair steps. Ask for deal to upgrade ones that don't need total redo. Mary thinks we should have them redo the molding. Start with one room what charge for touch-ups.

Rich to get cost. No decision

V. Ratify AWOM - Legal

1. Five Questions 4 billable hours to get legal opinion All in favor. Ratify.

Rich is reading proposed rules

Mory moved to delete prohibition of bicycles, Jason 2nd. Failed motion.

Rich proposes a lead-in sentence for 10.(Storage) In keeping with.... some storage is permitted.

Speedy and Rich favored reducing size of permitted storage from 25% to 20%.

Rich moved to send out Balcony Rules as modified for 30-day consideration. 2nd by Jason.

Unanimous.

Mory recommended we limit these meetings to necessary minimum so we can have management here. Proper way a note asking which night would be best.

Adjourned at 21:39