

**Board Meeting 2018-01-09 6:30 PM**

Attendees: Shirley, Amy, Peter, Elaine. Absent: Bonnie

**Minutes:** Accepted the minutes 11/21.

**Financials:** Reviewed the financials from November 2017.

**Issues:**

Unit 118: Owner sent a letter to the board, discussing the reported exterior damage on the lower left corner of the door frame and the step of the unit. The cost to repair the damage is estimated to be about \$500 - \$600. There is also the possibility that the repairs would cause problems with putting the storm door back on after the repair. The board voted 3-0 to delay the issue until spring when we can see how the sprinklers are set up and if they could have caused the damage. The board did previously state that the owner also has 90 days to make the repairs. This will be set aside until after an assessment.

Vehicles: Unit 63 has a vehicle that is registered and plated, but not operable, which caused problems with snow removal. Other vehicles have similar problem. We decided that Amy (as well as Elaine) will be allowed to give notice to the city to authorize towing. Also, Peter will draft a change in the rules and regulations to cover towing of cars.

Generators: After consulting with the attorney, we cannot allow portable generators, given the liability and insurance issues.

Ice Dams: Several units (50, 54, 58, 61, 93, 94, 96, 166) reported ice dams after recent storms and cold weather. We will call RMX to send an engineer to review our buildings to see what caused and what can be done to mitigate the issue.

Brick Issue: Unit 120 reported problems with brick structure and cement wall. Tabled this until the spring.

Loan Monies: We currently have about \$40K in an interest bearing account at Avidia which we paid money as budgeted, but Avidia only drew the interest. This was discussed at the 2016 unit owners meeting. We agreed to move this money to pay down principal.

**Next Meeting:** Tuesday, February 6, 2018, 6:30 PM

**Annual Meeting:** Tuesday, March 13, 2018, 7:00 PM