

THE WESTBROOK TOWNHOME CONDOMINIUM ASSOCIATION  
A Non-Profit Corporation

Minutes of the  
BOARD OF DIRECTOR'S MEETING  
June 16, 2015

1. Call to order at 6:44 p.m. Don, Phil, Ken, Susan, and Terri present.
2. Reading and disposal of prior BOD meeting minutes: Don moved and Phil supported approval of the Minutes of the April 21, 2015 meeting. Carried. December minutes are tabled.
3. Management Agent's report
4. Treasurer's Report was accepted, placed on file subject to audi.
5. Correspondence.

Satori units have back taxes notice as in prior years. No concern at this time.

Unit 4529: seeks modification for screen doors plus 5 new windows. All modifications are reflective of the guidelines of the association so no approval required.

Insurance provider requested all season performance dates for purposes of the slip and fall. Claim remains pending.

6. Old Business.

- a. Spring walk through priority

Members discussed the various options of work to be done. Susan to call Karl Schelling regarding various property issues.

- b. Dumpster move  
Three quotes reviewed. None accepted at this time.
- c. Treasurer's audit – tabled at this time.
- d. Asphalt – tabled at this time.

7. New Business

- a. Doug Nowlin's unit: Discussion held regarding options for repairing the property. Issue stems from roof repair. Issue concerning hording in the attic and access into community property. Terri to call Billy White.
- b. Terri to call Denny regarding Phil's unit and dumpster question.
- c. Terri to get quotes on back pavement.

8. Next meeting date: TBD

9. Adjourn at 8:25 p.m.