

Washington Place I & II HOA Meeting Minutes – 2/18/15:

Attendees:

Lee Harward – President
Mark Curtis – VP
Will Alexander – Treasurer, Secretary

Minutes:

Shannon Items:

- Bob sealed all posts with clear caulking – Discussed
- Bob ordering new decking material for 1641/1661 Unit E decks – Discussed, timing of work TBD. Board unanimously agrees we'd like to complete this work ASAP (during the next warm snap – prior to “Spring” if possible for Bob's work crew)
- Awaiting proposal for repair of rotted underside of decks – Board requests that the proposal include the cost to repair, as well as the cost to demo out the underside entirely
- Financial reports – Discussed, potential budget conversation/questions to follow
- Garage Door repair – Discuss, unanimously approved; agreed to salvage of door components for future repair

Board Items:

1. Overall Security – front door, garage doors
 2. Auto-Front Gate closers – Mark to gather proposals for closure equipment and installation
 3. Car in Alley – contact to Shannon that vehicle belonging to resident in adjacent building has been parked in rear of building for over 6 weeks – please have towed.
 4. Dogs, and Dog Poop – Discussed, will be addressed to residents again
 5. Cigarette Butts – Discussed, will be addressed to residents
 6. Touch Up/Paint/Stain – Stairs around metal railing work – Bob to provide estimate for touch up work
 7. Metal Railing for stairs – Unanimously agree to address with owners in 2 years
 8. Outside Lights – Unanimously agree to have Mark purchase 32 fixtures to be reimbursed by HOA (through Shannon), and Mark to provide install – completed by end of May
- General – Unanimously agreed that any non-emergency correspondence to owners or residents be reviewed by board prior to delivery – Note 1, 4, 5, 8 to be addressed in separate notice to current residents.
 - HOA Fees – Unanimously agreed to discuss raising HOA fees by 10% during upcoming annual meeting (May?)

Adjourned – 8pm