

Old Y Board Meeting
January 16, 2018 – Old Y Lobby

Board Members Present: Jack Blundell, Jim Rutt, Paul Goble, Al Marcovitz, and Margaret Armstrong

Condo Member Present: June Jordan

The meeting was called to order by President Paul Goble at 4:01 pm. A full quorum was present.

Old Business

Margaret noted two corrections to the minutes:

Association Meeting Minutes on December 1, 2018 - second page heading should read "December 1, 2018."

Special Board Meeting Meeting December 4 - next board meeting should read "January 16, 2018."

Both items are approved and will be corrected.

The minutes of the Special Board Meeting December 4, 2017 were approved.

Paul noted Al's attendance at the meeting to fill a board vacancy for 2018. The board welcomed Al and thanked him for agreeing to fill this vacancy.

New Doors at Library Entrance: Paul received a bid for \$4,000 from Paul Burzelleca to replace the doors. He explained that the wood in the doors will be exceptionally long, and they need to be cured so they will not warp. In accordance with city historic rules, the doors will be identical to the ones being replaced. Paul is waiting on another bid which he requested from Kevin Armstrong.

Fobs and Security System: Paul said we need to know if we can still get replacement fobs for our present system. Jack will investigate. Jack and Paul will explore other sources for replacing the security system.

November Financials: Jim reported that utilities (especially water) are over budget by about \$2,000. There possibly could be a leak. Paul will check with the city to see if there have been rate changes for water, sewer, and trash. It was moved, seconded, and voted that the November financials be approved. Paul will contact Brian Hahl to add Al Marcovitz to the future distribution list.

December Financials have not arrived.

New Business

Jack noted the passing of our beloved neighbor Leroy Macleod. The celebration of life is being planned for February 18.

Jack requested to place a table in the recessed alcove across from the elevator on the second floor to be used for seasonal decoration. The table will not extend into the pathway of the hall, so the hall will not be blocked. The board agreed to the request as long as no one complains about the table.

Trash: Paul suggested that we use contractor bags for overflow of trash when the four plastic cans are full. Bags for overflow trash will deter vermin infestation and make our trash pick area neater. Paul will purchase them. The bags will be on the shelf in the trash area for owners to use.

Jack volunteered to change light bulbs in the common areas or to submit a maintenance request to do so.

The meeting was adjourned at 4:28 pm.

Margaret Armstrong, Secretary