

W.T. Board Minutes  
6/4/2013 5:30 pm  
Willamette Towers Office

Dan Solitz, Chair  
Rick Lowen, Treasurer  
Giny Landgreen, Douglas Beauchamp

Present: Esther Knoop, Ken Guzowski, Oliver Thornton, John Rose  
Diane Sollinger, BMC

A motion passed to elect Giny Landgreen as secretary with the other officers remaining the same.

The minutes of 5/1/2013, 5/16/2013, and the financial report by Rick Lowen were approved.

The Mission will no longer collect newspapers in their wooden boxes. It was moved to assign residents the recycling of newspapers with other recycled materials as of July 1st, 2013.  
Motion passed.

Motion: To move ahead and replace the plastic in the commercial window( Laurel Hill, the knitting shop) with glass. Motion passed.

Motion: To move ahead on the roof access. Motion passed. Diane will contact the firm.

Motion: To accept the emergency power pack for the elevators as part of the elevtor upgrade project.  
Motion passed.

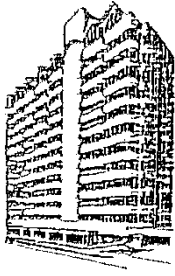
Reminder: All postings on the bulletin board must be dated and signed by the resident. Scottie reviews the bulletin board and takes down outdated signs.

Window cleaning is scheduled for July 2<sup>nd</sup>.

Next Planning Meeting on June 11th at 5:00 p.m.

Next Board Meeting June 25th at 5:00 p.m.

Respectfully submitted by Giny Landgreen 6/7/2013



## Willamette Towers Condominium

1313 Lincoln Street \_ Eugene, Oregon 97401  
541-344-4020 \_ willamettetowers@msn.com

W.T. Board Minutes  
6/25/2013 5:00 pm  
Willamette Towers Office

Dan Solitz, Chair  
Rick Lowen, Treasurer  
Giny Landgreen, Secretary  
Douglas Beauchamp

Present: Esther Knoop  
Diane Sollinger, BMC

The minutes of June 4<sup>th</sup> and June 11<sup>th</sup>, 2013 and the financial report by Rick Lowen were approved.  
\$10,000 was allocated for the reserves budget funds.

The following items were brought to motion and approved:

Arranging a commercial carpet cleaning for the building

Removal of the stumps in the area between the sidewalk and the street of the commercial tenants.  
Purchase of bark to fill in.

We retain legal council of Vial Fotheringham

Move forward with Vda as consultants to the elevator upgrades. We would submit items 1,4, 5(feeling  
2 and 3 are redundant). We understand they would review shop drawings and invoices.

Awaiting their possible cost reductions and clarification based on this adjustment.

If in agreement with this report we will move ahead signing the Otis Value Engineered Report before  
the next meeting.

Planning meeting July 17<sup>th</sup>, 2013 at 5:00

Board Meeting July 23, 2013 at 5:00

Respectfully submitted by Giny Landgreen 6/27/2013