

W.T. Board Minutes
7/23/2013
Willamette Towers Office

Dan Solitz, Chair
Rick Lowen, Treasurer
Giny Landgreen, Secretary
Douglas Beauchamp (not present)

Present: Esther Knoop, Oliver Thornton, Joanne Gulsvig, Joyce Benjamin, Connie Beckly, Jean - Marie Moore, Luther Greulich
Diane Sollinger, BMC

Minutes of 6/25/2013 were approved
Treasurer's report was approved
Diane reported 7 move-ins in May/June and 7 move-outs in May/June

The Cable Committee reported progress with talks about upcoming contract with Comcast as a first step in their research.

The Housekeeping Committee noted the volume of move ins/outs, construction projects, and administrative work that Scottie does was extensive this month and last. Walk-about continue to be productive. Kudos from Mia Bella for Scottie's improvement in general upkeep. Stump removal in the front of the building to happen Friday, July 26th.

The next planning meeting will focus on a revised fee schedule and pest control in the building.

The Willamette Towers Window Maintenance Policy was approved.
The Revised Fee Policy was approved. Both of these will be sent to the owners.
The motion to accept Otis' 7/17/2013 bid to modernize the elevators passed.

Next planning meeting 8/6/2013 at 5:00 pm
Next Board meeting 8/27/2013 at 5:00 pm

Respectfully submitted by Giny Landgreen 7/23/2013