

WT Office 1/21/2014 5:00 pm

Rick Lowen, Treasurer and acting Chair

Giny Landgreen, Secretary

Douglas Beauchamp

Dan Solitz, absent

Diane Sollinger, BMC

Present: Oliver Thornton, Dottie Kemp, Luther Greulich, Jean Kern, Joanne Gulsvig, Dennis Clay, Annette Gurdgian, Jean Marie Moore, John Rose

Minutes of 12/18/2013 were approved as corrected.

Treasurer's report was approved. The yearly report of finances will be available at the annual meeting.

A motion passed to utilize the service of our Portland attorneys, Vial Fotheringham LLP, to collect debts of a certain size.

A motion to approve the revised 2014 budget passed. The dues will be adjusted retroactively to January 2014 to account for any overpayment.

A motion passed to accept the letter about HOA dues adjustment.

A motion passed to reimburse 202 for plumbing charge.

The Board voted to accept the carpet cleaning in the hall by 808 by Brothers Service.

Planning Meeting: February 8, 2014 5:00

Annual Meeting: Tuesday, 25th of February at 7:00 pm. Materials pertaining to the annual meeting will go out to owners the week of 1/27/2014.

Adjourned at 6:35

Respectfully submitted by Giny Landgreen 1/26/2014