

Willamette Towers HOA Board of Directors Board Meeting

Monday, 22 April, 2015

6:00 PM, Willamette Towers Office

Board Members Present:

Jeff Ryder, Chair
Jean Kern, Secretary
Luther Greulich
Paula Rogers

BMC:

Diane Sollinger

Present:

Douglas Beauchamp Rick Lowen
Oliver Thornton Giny Landgreen
John Rose Esther Konop
Phyllis Fisher Tina Behnke
Bahareh Damanei Dan Solitz
Jeanne-marie Moore

INTRODUCTIONS:

OWNERS' FORUM:

APPROVE MINUTES: With the recommended amendments the minutes for the 2015 23 March WT HOA BOD Board Meeting were approved after Luther Greulich's motion was seconded by Paula Rogers.

TREASURER'S REPORT: Douglas Beauchamp has been appointed WT Treasurer as a non-Board member.

COMMITTEE REPORTS: Jeff Ryder asked that the Architecture Committee, consisting of Rick Lowen, Giny Landgreen, Tina Behnke and Ken Guzowski, include 'Grounds' in their scope of attention.

BMC REPORT: We need money from reserves to pay for the asbestos abatement. Diane Sollinger will send Jean Kern the appropriate form for two signatures.

The OTIS Project payment of \$21,793 is coming due in May when the punch list is completed. Wade Gower will be in touch.

BICYCLE POLICY: A motion to negate enforcement of the bicycle policy was passed: voted for by Jeff Ryder, Luther Greulich and Paula Rogers.

WINDOW INSPECTION POLICY: is a work in progress.

INFORMATION UPDATE: Jeff sees the apartment registration/ information update going more quickly; to be completed as individuals are ready.

EARTHQUAKE INSURANCE: Ongoing

BUILDING SECURITY: On-going.

NEW BUSINESS: The law suit is settled.

MAY MEETING DATES: Planning: Wednesday, 06 May, 2015 at 4:PM

Board: Monday, 18 May, 2015 at 6:PM

ADJOURN: 7:35 PM

EXECUTIVE SESSION