

Willamette Towers HOA Board of Directors Board Meeting

Monday, 18 May, 2015

6:00 PM, Willamette Towers Office

Board Members Present:

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

BMC:

Diane Sollinger

Present:

Susan Connolly
Oliver Thornton
John Rose
Phyllis Fisher
Misha Seymour

Rick Lowen
Giny Landgreen
Esther Konop
Dan Solitz

INTRODUCTIONS

APPROVE MINUTES: Amendment suggestions came from Jeff Ryder, Luther Greulich and later, from Diane Sollinger.

OWNERS FORUM

REPORTS

Treasurer Report read by Jeff Ryder.

The Board unanimously passed a motion, put forth by Luther Greulich, seconded by Paula Rogers, to waive the move-in fee for 706.

Committees: Reports came from Susan Connolly on the bicycle policy, Rick Lowen on the Architecture Committee and Susan Connolly regarding the Green Committee and the Reserve Study.

BMC A motion to deny 707 permission to install a washer/dryer in unit was made by Jean Kern, seconded by Luther Greulich and passed by three members of the Board with Paula Rogers abstaining.

OLD BUSINESS - website funding,

A motion to pay \$1,000.00 for website funding upon request was made by Paula Rogers, seconded by Luther Greulich and passed unanimously by the Board.

making ActionGram list public; tabled by Jeff Ryder for further discussion at a Planning Meeting.

Tom at meetings: include Tom at the beginning of meetings whenever possible.

earthquake insurance: tabled by Jeff Ryder for further discussion at a future Planning Meeting.

engineering study of upper parking structure/\$3500,

NEW BUSINESS – lock north door at night

– Luther Greulich placed a motion before the Board, seconded by Paula Rogers, to consider buying a gas lawn mower at Tom Weaverling's request. The Board, after discussion, withdrew the motion.

FILLING 5TH BOARD SEAT: A majority Board member vote welcomed Rick Lowen back to fill the 5th Board Seat.

JUNE MEETING DATES: Planning – Thursday, 04 June at 4:PM

Board – Thursday, 18 June at 6:PM

ADJOURN: 7:57 PM

EXECUTIVE SESSION