

Willamette Towers Board Of Directors
THURSDAY, NOVEMBER 10, 2016, 4:00pm

Board Members

Jeff Ryder
Clyde Horn
Rick Lowen
Luther Greulich

BMC Personnel

Tom Weaverling

Owners

Dan Solitz

Owners Forum

Minutes from previous meeting amended and approved. *Luther against.*

Reports

A&D - Floor numbers are ready to install and under budget. Tom will install.

Treasurer - Operating budget began the month with \$12,906 and ended with \$4,829 with \$6,000 transfer to reserves. Reserves total now \$130,000. ***Motion made to approve by Jeff, passed unanimously.***

Committees

BMC - Diane absent so sent in her report via email.

Board suggested that Move in Policy be sent to all owners with rental units and to as many of the Property Management Companies they use as we can stating that a fine will be assessed on the unit if the policies are violated.

Old business

Window Policy- received completed draft for review.

Building-wide safety inspection - Tabled

Tree removal in back yard - Tabled

Gate for north alley - Tabled. *Clyde moved to authorize spending \$150 to purchase and plant 3 - 6ft. Arborvitae to replace the dead ones. Passed unanimously.*

West side sidewalk work and ground cover - *Clyde made motion to spend up to \$500 to install a single hand rail in front of Mia Bella. Failed. Jeff, Clyde for - Rick, Luther against.*

Motion to approve the 2017 Budget report as presented made by Rick - passed unanimously. Document will be posted on the WT website for review.

New Business

NEXT MEETINGS:

GENERAL MEETING December 15th at 4PM

Adjourned at 5:21PM