

**Willamette Towers Board Of Directors
THURSDAY, January 26, 2017, 4:00pm**

Board Members

Jeff Ryder
Clyde Horn
Rick Lowen
Luther Greulich
Giny Landgreen

BMC Personnel

Tom Weaverling
Diane Solinger

Owners

Jeff Newcomb
Christine Marie

Owners Forum -

Minutes from December meeting amended and approved.

Reports

Treasurer - End of year balance in Reserves [after late December deposit processed in January] \$124,203.09. All Reserve items paid. We have not yet been billed by the engineering firm for their inspection of the garage [\$1,000]

Ending year info: Income \$351,460. Spent \$227,786

Motion made to approve Report by Clyde, passed unanimously.

Committees-

BMC - Favorable landscaping bid for front area was received ~ \$1933 to include: cleanup, dirt, plants, and labor - parking step-strip and current sprinkler systems to remain in place. The contractor will also do the Spring cleanup and replace the dead arborvitae - all expenses have been previously approved. Luther will research a third option for the area so final go ahead for landscaping was not given. Liability insurance costs appear to be less this year than last by !5% or more per two different quotes. Total insurance package pricing will not be available until February nearer our deadline for renewals.

Actiongrams: storage of the Fireworks/Rockets may be in violation of Policy documents but the apprehension and imposition of fines for the civil misdemeanor is up to the Police to enforce. The behavior seems to have stopped.

Old business

Window Policy- several versions received by the Board and suggestions made. Final version will be offered at the next Board meeting.

Sidewalk hand rail - Rail for Mia Bella steps will be installed shortly. Damaged bike rack will be removed as well.

Parking garage - Sweeping completed but some areas missed so Tom will use broom to clear the missed areas.

Miscellaneous News - Mia Bella and Satori water issues resolution cost more than the \$11K authorized by initial Board vote. Planning Meeting OK'd additional \$1k to cover the overage.

New Business -

NEXT MEETINGS:

Planning Meeting: Thursday, February 16th, 4PM

ANNUAL OWNER'S MEETING Tuesday, February 28th at 7PM

Adjourned at 4:43PM