

Board Meeting
Cleveland House (CH) Unit Owners Association
March 3, 2015
Cleveland House - Lobby

Call to Order:

President Mary Rufe called the meeting to order at 7:10 pm.

Roll Call:

Board members Mary Rufe, Ken Matzkin, Arlyn Charles, John Juilfs, Johanna Sheehan, and management company representative Carolyn Cornwell were present.

The board unanimously approved the minutes of February 3, 2015.

Open Forum:

Azra Qutb, Mary Beth Allen, David Vaughn, and Lawrence Woodward were present to put forward issues such as complaints about unit specific problems, questions about water pipes and valves, as well as battery life for entrance doors during power outages. The questions about tier shutoff valves will be addressed with ePIPE (pipe lining project).

Executive Session: The board discussed a request for reimbursement.

Return to Regular Meeting:

The management company will respond to the owner.

Treasurer's Report:

No discussion took place.

Management Report:

Old Business:

Hot water heaters – The older of the two (2) hot water heaters is daily leaking hot water. The board received an inconclusive proposal for repair/replacement from American Boiler; therefore, GHA will contact CroppMetcalf Plumbing for a second opinion.

Re-stenciling the parking spaces - An estimate has been received; however, GHA will ask for additional estimates.

Curb in the front driveway – GHA will request a second estimate for a raised curb to prevent vehicles from driving over the lawn and damaging the canopy and lanterns. The bid will include the cost for a cement base to install a bench by the front door.

New Business:

Toilet and sink in the storage room – GHA will request cost estimates for installation of a toilet and sink in the water shutoff room in the basement for cleaning crews and workmen in the building. The board approved exploring the sewer line with a camera to enable connecting to the existing sewer line.

Rules - The board has tabled the start of the review and revision of outdated Cleveland House rules until the next meeting.

Front entrance completion - No estimate has been received yet for the replacement of the shabby carpet under the canopy at the front entrance.

Next meeting:

The next board meeting is scheduled for Tuesday, April 7, 2015, at the Langston-Brown Community Center, 7:00 pm.

Adjourned:

The meeting was adjourned at 8:30 pm.

Respectfully submitted,
Johanna Sheehan