

Board Meeting
Cleveland House Unit Owners Association
November 5, 2014
Langston-Brown Community Center

Call to Order:

President Mary Rufe called the meeting to order at 7:04 pm.

Roll Call:

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

The board unanimously approved the minutes of October 7, 2014.

Owners Forum:

Bernie Dworski and Azra Qutb were present and brought issues forth such as repairs to personal units that might have been caused by the ePIPE work, that ePIPE had not secured a surety bond at the beginning of the project to guaranty that defects that may occur over time would be remediated, and that the use of a GHA Services project manager was an unnecessarily expensive option. The GHA management company representative will arrange to have the request for possible ePIPE-related repairs investigated.

Management Report:

Old Business:

Our GHA management representative acknowledged that the balance due to ePIPE has been paid as well as the balance due Commercial Restoration Group (CRG) for the completion of the entrance canopy and balcony dividers.

No further budget discussion took place.

Only 2 bids have been received for re-carpeting of the first floor and for cleaning services. The Board is awaiting 3rd bids for both.

No Executive Session took place.

Next Meeting:

The Annual Meeting is scheduled for the 1st Tuesday in December (December 2, 2014) at 7:00 PM at the Langston-Brown Community Center.

Adjournment:

The meeting was adjourned at 8:00 PM.

Respectfully submitted:

Johanna Sheehan