

Board Meeting
Cleveland House (CH) Unit Owners Association
March 1, 2016
Cleveland House Lobby

Call to Order:

Ken Matzkin called the meeting to order at 7:07 pm.

Roll Call:

Board members Ken Matzkin, John Juilfs, Arlyn Charles, Johanna Sheehan, and management company representative Wanda Leap were present.

The board unanimously approved the minutes of February 2, 2016.

Owners' Forum:

Several owners were present and commented on the new laundry machines by CSC Service Works and briefly discussed the 2015 inspections performed by Fidel Flores.

Treasurer's Report:

No actions are needed at this time. The financial status for CH is in order.

Management Report:

CSC has reset the laundry machines to \$1.10 per load, and the cost will not be raised for two (2) years. A request was made that management would check into a three (3) year extension of the contract.

The board previously unanimously approved the proposal by Portugal Concrete to replace the cracked outside bedroom windowsill of unit 112 as soon as the weather permits. The board requested a starting date for the project.

The management representative will gather additional bids for renovation of the two (2) stairwells. The stairwells will need repainting of the walls, doors and rails; installation of stair treads, covering of the stair landings with slip resistant material, or carpeting throughout.

The board approved the design for enclosing the skylight at the north end stairway as proposed by Exterior Medics.

Executive Session:

The board went into Executive Session to discuss delinquencies and a legal matter. The management company will review the issues and respond accordingly.

Next meeting:

The next board meeting is scheduled to take place at Langston-Brown Community Center at 7:00 pm on Tuesday, April 5, 2016.

Adjourned:

The meeting was adjourned at 7:50 pm.

Respectfully submitted,
Johanna Sheehan