



Victorian Gate Condominiums Association

Regular Meeting of the Board of Directors
Wednesday, August 19, 2009 at 5:30 P.M. at First
Community Bank

Synopsis

Present: Jeff Bergandine-Treasurer, Kathleen Luebbert-Secretary, Corey Burke-Board Member, Stephen Dial-Board Member, Tom O'Leary-Board Member, Kevin Friend-Property Manager

Decisions:

1. July minutes approved 4/0.
2. July financials approved 4/0. Foreclosure will be initiated re. one owner.
3. Request Jeff P to replace Amy K on board, approved 4/0.
4. Continue agreement with Time Warner for fitness center approved 4/0.
5. Cover fitness center doors/windows with protective plastic approved 4/0.
6. Relocate photo cells to more appropriate locations approved 4/0.
7. Renew insurance approved 4/0.

Discussion:

1. Process for approving street closure, parade, noise, and other permits requested by various community groups and communicating to owners
2. Implementation of tree project phase II.
3. initiate new bid process for landscaping.
4. Status of plans for new hotel on Russell.
5. Air compressor life expectancy and possibility of bulk discount if a number of owners are interested.
6. Cleaning of dryer vents.
7. Updating website.

Adjournment: Motion to adjourn the meeting made by Stephen, 2nd by Jeff, and carried 4/0. Meeting adjourned at 7:15 p.m. and board members walked grounds with Kevin.

Next meeting is scheduled for Tuesday, September 29, 2009 @ 5:30.