

# PTCA Board Meeting Minutes

## May 16, 2016

The May 16, 2016 PTCA Board Meeting was called to order at 6:00 pm. Board members present were: Ray MacPherson, Kay Lancaster, Ken Wright, Lee Kartes, and Jean Kampen. Absent (excused) was Jeanette Fournier (Manager CDC).

Secretary's Report – Motion was made, seconded and approved to accept the minutes of the April 18, 2016 regular Board Meeting. No other secretary's report.

Treasurer's Report – Motion was made, seconded and approved to accept the Treasurer's Report as presented. Windows have been replaced but not paid yet.

Manager's Report – No report as Jeanette was absent.

### Committee Reports

- Rules – No report.
- Maintenance/Landscape – On-going, still have to do red roofs/12<sup>th</sup> floor hall windows need to be washed. Landscaping people were here last week just to do general maintenance.
- Interior Design – In the process of changing to red/white/blue.
- Social Committee – Great event on Sunday; about 40 people participated. More summer events will be planned, including the annual BBQ.
- Security – No report.
- Budget & Finance – Just starting the process - mid to late summer to be the anticipated starting time. Audit is all done and signed.
- Update on Moves In/Out – One move out that is taking 3 days. Another move in on Friday. Next week 604 is moving out. Another move on the 28<sup>th</sup>.
- Bookclub – Notice will be posted soon. The next book is "A Thousand Splendid Suns" by the Kahleen Hasseini. Ken will do an email blast.

### Old/Unfinished Business –

- Plumbing and Drain Company – They will be here to install new cleanout one day then do the actual cleaning the next day. Notices have been sent to all residents who park on P2.
- Elevator/Annual Fire Inspection – Fire inspection: the last speaker has been installed. Still in discussion about the jacks in the elevator phones. If they need to be there, it will be a significant expense. North elevator is the worst as there is no wiring there; the central elevators have some wiring. The Fire Department will tell us what we need to do. The elevator people will have to observe when the work is done. There is a chance it will be wireless, but there would be considerable expense then too.

### New Business

- Minor water repair for 108: Need to coordinate with owner. P2 clean-outs scheduled for Wednesday & Thursday. Compactor maintenance – need to get the first inspection done.
- Retaining Wall report should be available sometime this week; this will be very expensive. The wall is not in danger of falling down but still needs to be repaired/replaced. Just a caution to all residents; when the budgeting process starts, the wall replace will be considered. This could raise dues significantly, not just cost of living.

#### Announcements

- If you are parked on P2, the condo association will not be responsible for any damage; all residents have been informed to move vehicles. Cleanouts will be installed and on the 2<sup>nd</sup> day the existing 22 cleanouts will be cleaned out. Maybe we can get Arnold to do a blow of the garage to get the garage cleaned during the process.

#### Open Forum –

- Bridge work – the WA DOT has not backed away from the completion date of June.

Motion, seconded and approved to move into Executive Session as 6:35 pm. Returned from Executive Session at 7:15 pm.

Moved to adjourn at 7:15 pm.

Respectfully submitted,

Jean Kampen, Secretary