

PTCA Board Meeting Minutes

March 20, 2017

The March 20, 2017 PTCA Board Meeting was called to order at 6:00 pm. Board members present were: Ray MacPherson, Ken Wright (via phone), Tae Kwon, Gary Brackett, Jeanette Fournier, and Jean Kampen.

President's Report – Introduced Gary as the new Board member, to take the place of Becky Wingstrand. Gary will be in charge of move in/out and also serve on the Governmental Affairs Committee.

Secretary's Report – Motion made, seconded and approved to accept minutes of the February 20, 2017 meeting.

Treasurer's Report – The treasurer's report was given. Motion made, seconded, and approved to accept the Treasurer's report as given.

Manager's Report – A couple violations issued; one was in error – wrong unit. Spent time working on the maintenance contract and getting that set up. Gone back and forth with regards to service animal in unit 906. Still have not gotten paperwork for the pet. Noise reports still on 4th and 5th floors in the 5-6-7 cluster. Lighting is done in shop.

Committee Reports

- Rules – No report.
- Maintenance/Landscape – Electrical is all done in Arnold's room. Signs have not been installed.
- Interior Design –Decorations are all done.
- Social Committee – St. Patrick's Day dinner was a successful. Next event should be May 5th for chili cook-off.
- Security – No report.
- Budget & Finance – Working on the reserve and getting it sorted out. Have gotten the audit and taxes back – couple things still working on before final report. Should have them at the next meeting.
- Update on Moves In/Out – Some frustrations on both parts (those moving and some of our Board). Need written procedure – Jeanette has one which she will get to us. Processes that need to be cleaned up. We will work on that process to get things cleaned up and working smoothly.
- Bookclub – “People of the Book” and “Caleb's Crossing” by the same author – the next meeting time will be April 13th. Look for flyers in the usual places.
- Newsletter – April's newsletter will be late.
- Governmental Affairs/Security – Security – 1 car door keyed but was parked far away from cameras so nothing could be determined. Homeless Issue – homeless camp under the 705 viaduct and extends to Brown & Haley and car museum. Shirley can count about 35 camps down there; she has made many endeavors to get these cleaned up. The City has no authority as the camps are on WA State Department of Transportation property. Both Brown & Haley and the Car Museum have sent many letters to the State asking for clean-up. There is a plan in place by the state to clean it up. There are some political issues here: a bureaucratic tangle, geographic jurisdiction issue. We can talk with our

public administrators and if not satisfactory, can talk with elected officials. We have representatives in the legislature we can talk to. There are things we can do or we can wait until our turn. The Government Affairs Committee can do things – maybe in conjunction with the Social Committee (i.e., invite city council or legislators to a forum here, etc.) Can we get a letter/petition that owners sign that gets sent to the State? Perhaps a letter from the Board would help too. Gary will draft a letter. Communication with elected officials would be helpful. We can post something in the lobby with contact information so residents can write/call. We should get a sharps container for Arnold; Jeanette will get a sharps container.

Old/Unfinished Business –

- Wall Project - Engineer is working on our drawings. We are moving forward with getting plans so we can get a permit.
- Parking decals – when should they be issued? Anyone with a new application gets the new decals. Contact Tae to get new parking decals. We can do a blast email.
- Owner 307 – asked about a carpet cleaner.
- Unit owner rented 107 – since we pay dues, should we be able to use room 107 without having to pay? Because it would be for exclusive use of the room for a private party, the fee is charged for wear and tear on the room and replacing supplies.
- We will prepare a one page sheet asking for emails from those we don't; will explain why. Jean will prepare the sheet and Kay B. volunteered to deliver.

New Business – There was no new business.

Announcements –

- Lobby painting has been done. Arnold is shampooing the carpets all the way down.
- Gutters cleaned, red roofs washed and windows washed.

Open Forum

- Will McNamee may have contact names/phones for people to contact about the homeless camps.
- Signs about the wind – perhaps put up another sign that asks people to check the doors, to make sure they have closed completely. Could be a latching problem with the door. It will be checked.
- Testing of the sprinkling system with the massive flush– is there some way to divert the water so it doesn't come into the garage? 500 gallons of water a minute! No.

Motion, seconded and approved to move into Executive Session at 7:11 to discuss personnel issues and collection issues.

Reported from Executive Session of a personnel matter discussed.

There being nothing to vote on from Executive Session, moved to adjourn at 8:12 pm.

Respectfully submitted,

Jean Kampen, Secretary