

Special PTCA Board Meeting Minutes

August 29, 2016

The Special PTCA Board Meeting on August 29, 2016 was called to order at 4:04 pm. Board members present were: Ray MacPherson, Kay Lancaster, Ken Wright, Tae Kwon, and Jean Kampen; Jeanette Fournier (Manager CDC) - absent.

Request from a member: approval to move concrete curb 54 inches from wall (retroactive decision). CCR 9.12 – Alterations of Common and Limited Common Element may not be altered without written consent of the Board. Motion made, seconded, and approved to allow member to retroactively move curb.

Motion, seconded and approved to move into Executive Session at 4:17 pm. Returned from Executive Session at 4:46 pm.

Report that during executive session Kay Lancaster submitted her resignation from the Board effective immediately.

Discussion Item – How complaints will be handled. Everything will go through Jeanette. She gets the complaint first; she will investigate and ask for Board assistance if necessary. She will respond to both the resident who made the complaint and to whom the complaint was against.

Moved to adjourn meeting at 4:51 pm.

Respectfully submitted,

Jean Kampen, Secretary