

RICHARDSON SQUARE CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES

August 17, 2016

President of Board of Directors calls meeting to order.

Donna called the meeting to order

- Role call of directors present: Donna Janks, Pam Stroeber, Jennifer Kennedy
- Verification of quorum.

Proof of notice of meeting

Approve Board of Directors Meeting Minutes from July 25, 2016.
Donna moved approve, Pam seconded- all in favor – minutes approved

Elect officers for the Board of Directors of RSC.

Jennifer motioned officers are the same as last year... Donna second – all in favor

New Business:

- Brian will get dormers up end of the week and will give us a discount due to the delay \$300 or \$400 off the price
Brian will give us a bid on the painting – paint is purchased already
- HVM 2361.63 BACK Door doesn't work well... Charlie will contact them about back lock not working well...
- Pam suggested we contact Mesa mechanical – Charlie feels it would just cost us more money to come out and look at boiler, board decided we don't need to do that.
- Boiler- needs lines flushed this fall –replace air vents and repair leak – estimate \$870 Should get this scheduled with Jim -Advanced Mechanical contactor
- Trees on the west side never done-so we are holding off on that – perhaps they are on city property. No immediate threat waiting on that.
- Website is on its way...

Adjourn

Donna moved to adjourn, Pam seconded-all in favor- meeting adjourned