

**Museum Park Lofts -1 Condominium Association
BOARD OF DIRECTORS MEETING MINUTES
MP Loft Fitness Room – August 20, 2008**

Present: Laura Alexander, Kaveh Bakhtiari, Lindsie Miller, Rick Ortega, Russ Petro, Rich Zielinski

- I. Call to Order** - Russ called meeting to order at 7:31 pm
- II. Approval of June Meeting Minutes**- Lindsie moves to approve minutes, Rick seconds, passes 3-0
- III. President's Report**
 - A. Occupancy Meeting**
 - 1) Meeting will be held on 9.17.08, please cast your vote by that date
 - B. Enterprise Update:** Board asked for extension to work with Enterprise on resolving the balcony, floor cracks and balancing the building. All these issues have been outstanding with Enterprise for years.
 - C. Critical Façade Inspection:** Rick moved to ratify Construction Resources' bid at \$23,819 and Russ seconds, passes 3-0
- IV. Treasurer's Report**
 - A. Barrington Bank** has proposed to handle our account through Draper & Kramer. Board needs to discuss further
- V. Management Report**
 - A. BTC Proposals** – \$228K to complete full job, \$34K to seal cracks only
 - B. Recycling** – great success, thank you Linda
 - C. Pet Registration forms** – please complete a form and return to the office
 - D. Owner/Occupancy Amendment-** please return your proxy by 9.10
 - E. Garage Spots** – please do not store personal items in parking spaces
- VI. New Business**
 - A. Landscaping Committee-** Committee has been working hard meeting with several landscaping companies and is collecting bids to move sprinklers and install a fence around the perimeter of the building
- VII. Open Forum**
 - A. Owner Occupancy Amendment–** Several questions regarding process and implications of amendment
- VIII. Adjournment**
 - A.** Adjourn at 8:31pm

Submitted by: Lindsie Miller
Board Secretary

10/13/08