

City View Lofts Homeowners Association, Inc.
Board Meeting Minutes
Meeting Area: Unit B
August 26th, 2019 @ 6:30p

Introductions:

Board Attendees: Jimmy Henderson (I), Michael Koltak (F – via phone), Jeff Spinzig (B), Brian Cavanaugh (H)
Representing HOA Simple: Kevin Lym

Call to Order: With a quorum being present, the meeting began at 6:35p

Board Agenda Discussions:

1. Current Projects / Updates / Bids:
 - a. Elevator Cab Upgrades
 - i. Completed: floor tiles, ceiling; side panels in future
 - b. Security Camera Upgrades / Signage
 - i. Completed
 - c. Landscaping Updates
 - i. Completed; plants next year along with any necessary tree trimming
 - d. Trash Chute Cleaning – source bid
 - e. Garage Door – source bid on upgrading system

New / Old Business:

1. Fire System Upgrades (Jeremy with Martin Fire discussed over phone call)
 - a. casing relief valve / convert entire building to wet system / air compressor
 - i. bids forthcoming; include in budget
2. 2020 Budget / Reserve Expenses
 - a. include carpet replacement, fire system upgrades and stucco repairs
3. Google Webpass – Brian spearheading
 - a. Kevin to provide contact information

Meeting Motions:

1. Approval of April 22nd, 2019 Board Meeting Minutes
 - a. Motion by Jeff, 2nd by Mike & unanimously approved
2. 2019 Month-to-Date Financials as of July 31st, 2019: Balance Sheet & Budget to Actual
Unanimously approved

HOA Simple Tasks (from above):

1. Agenda: 1d-e; Business: 1-3; Motions:

Next Meeting and Adjournment: Next meeting TBD. Meeting adjourned at 7:50p