WATERVIEW CONDOMINIUM ASSOCIATION Board Meeting Sunday, February 22, 2015

Present: Board Members - Allen Kressman, Karol Kulakowski, Boris Todorov, and Matt Lengeranli.

Allen opened the meeting at 10:30 AM.

- **Flood Insurance** Kathy and Boris will contact Tom Heist and other insurance companies for better prices.
- <u>Increase Legal Budget</u> Increase amount of budget for legal by \$25,000 due to legal issues with Landscaper and HVAC. Other areas of the budget will be reduced to balance budget.
- <u>HVAC</u> Nick has to deliver parts to HVAC contractor. Boris will talk to Nick about parts. All service calls will go directly to Wayne from 10:00 PM to 6:00 AM. Nick will not receive any calls during this time for HVAC emergencies. Since Wayne was not to be allowed access to the shop area, how does he have pictures of HVAC supplies?
- Mansards As soon as weather conditions permit work will begin.
- **Recreation Room** This will be brought up at the open meeting for discussion.
- **Website** Hours for Fitness Center in the summer will be 6:00 AM to 11:00 PM. Winter hours will be 6:00 AM to 9:00 PM.
- <u>Decks</u> Numerous owners have complained that decks are in bad shape and need to be stained again. The Board will look into pricing.
- **Pool Furniture** New furniture for the pool area will be purchased before the summer season.
- **<u>Plumbing Camera</u>** Board approved the purchase of the camera for the sewer lines. Price between \$1600 and \$2200.

Meeting adjourned - Allen 1st - Boris 2nd.