

Meeting Minutes -- Emergency Board Meeting

June 11, 2012

Attendees:

Board members: Jim Arthur, Steven Sawada, Tim Trohimovich, David Morse, Robin Cole, Annie Sherman & Rob Green

Steven recapped his conversations with Ron and Tom's references. Tim suggested hiring someone contingent on a background check. Robin suggested giving the manager all keys except for the master key (which opens all units). She also suggested having a probationary period during the beginning of employment. Tim moved to hire Ron subject to him passing a background check, Jim seconded. Motion carried. Tim moved to hire Ron as an employee and that there is a six month probationary period. Annie seconded motion. Motion carried. 3 days/week starting at \$20/hour.

The oldest washing machine stopped working. Jim got a bid for a new washing machine (same as the one the Association just purchased). Annie moved to approve bid, Tim seconded. Motion carried.

Suzanne requested a quick approval for remodeling work. Tim moved to approve Suzanne's approval subject to City Code and owner providing pictures of wall behind tub to ensure there is no mold/mildew. Jim seconded. Annie amended the motion to say that the remodel check needs to be deposited into the Ambassador account. Steven seconded. Amendment to the motion carried. Motion carried.

Annie moved to adjourn, Steven seconded motion. Meeting adjourned 8:12.

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