

CRECIENTE CONDOMINIUM ASSOCIATION, INC

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DECORATING COMMITTEE MEETING TUESDAY, FEBRUARY 11, 2011 10:00 AM

UNOFFICIAL MINUTES

<u>CALL TO ORDER:</u> Co-Chairperson Tena Courcoulas called the meeting to order at 10:00 a.m.

ROLL CALL: In attendance were Tena Courcoulas, Dee Platt, Clare Radice, Edith Miller and Ceel Spuhler. Absent members included: Gail Carpenter and Cathy Papierniak. Also in attendance were approximately 20 Association members.

REVIEW MINUTES FROM PREVIOUS MEETING: A motion was made by Edith Miller and seconded by Tena Courcoulas to waive the reading and accept the minutes from the Decorating Committee Meeting held on February 23, 2010. Motion unanimously carried.

ELEVATOR LOBBY DECOR:

The committee discussed minimal cost ideas to update the elevator lobby areas in all three buildings. The committee did not discuss specific color or fabric choices. Manager Marino also shared with the committee the developing plans to add cabinetry to hold folding chairs in the Community Room and a cabinet to hold the elevator pads in the south building elevator lobby.

A motion was made by Edith Miller and seconded by Ceel Spuhler recommend to the Board of Directors at its March 1, 2011 meeting that they agree to update all elevator lobby areas and both east building entryways with wall paper removal, wall preparation, painting, artwork and reupholstering of the three benches at a cost of approximately \$12,000.

A motion was made by Edith Miller and seconded by Ceel Spuhler to adjourn at 11:00 AM.

Decorating - A motion was made by Dick Werner and seconded by Bob Papierniak to accept the minutes from the Decorating Committee Meeting held on February 11, 2011 as presented. Motion unanimously passed.

A motion was made by Ken Nagel and seconded by Larry Bisbee to accept the financial proposal to update the elevator lobby areas in all three buildings from the Decorating Committee and direct the committee to continue with the project at a cost not to exceed \$14,000. Ayes: D Werner, J Werner, Carpenter, Bisbee, Papierniak and Nagel.