

- Completed bid package and construction contract for project
- Ratified special assessment and collected 36% as of 12/31/2017
- President Hart also indicated plans for 2018:
 - Window replacement and tuck pointing
 - Replace metal guardrails in east stairwell
 - Replace flooring in elevator
- Accountant Suzanne Heidema reviewed 2017 Financials and 2018 Budget:
 - The Association had net revenue of \$4,361.67 at the end of 2017 because only 11 monthly reserve contributions of \$6,832 were made in 2017. Therefore, Suzanne recommended that the homeowners vote to contribute that net revenue to the regular reserve savings account.
 - Move that \$4,361.67 of net revenue for 2017 be contributed to regular reserve savings – by homeowner Margo (406), second by Michael Glasgo, motion passed with no opposition
- Homeowners were invited to bring up issues and concerns. A discussion of how loan to HOA works followed. Also discussed was replacement of the front-door awning as well as carpeting throughout common areas of the building (all of which will be paid from regular reserves). There was a discussion of the 4th floor odor problem, which seems to not be an urgent issue anymore. Also discussed was a power outage procedure in which the south door (inside of gate) will remain accessible. There was a brief discussion of our current exterminating service with Terminix.
- Next, the three incumbent board members with expiring terms -- Nick Hart, Steve Wilson, and Ty Booth – were confirmed to have been re-elected to new 2-year terms.
- President Hart solicited volunteers for committees--a great way to get involved without a big time commitment – and explained what each of these do:
 - Landscape - plan and design the building's green spaces
 - Webpage - design and maintain the website
 - Reserve - prioritize and plan capital projects
 - Rules - participate in discussions about building rules (including dealing with short term rentals)
 - Design - provide input on interior design projects (such as carpeting)

Meeting adjourned 8:05pm
 Recorded by Bill Bielby