

MPC Board of Directors Meeting Minutes
30-April-2018

Board & Mgmt Members Present: Wes Finchum, Dennis Bourgeois, Jeri Pietzold, Kathie Steele, Doug Cooper

- Called to order at 6:30 pm, at CA Partners office.
- Approved minutes from April 3 meeting, with a correction of Wes's name.
- Reviewed Financials. Focused in on water & sewer usage on p.15 of the packet, for meters 003 and 010. An owner mentioned the entire complex might have too-high water pressure, causing early failure of pipes, as unit 14634 had condition. Wes will find out how/who to take care of this. In the meantime, ask owners & tenants about running toilets.
- Reviewed Building Consultant choices. Agreed to hire Morrison Hershfield after interviewing them 5:30 tonight. M-H said they could start right away.
- Chose Dennis Bourgeois to be the Chairman to replace Linda Carlin, who resigned from the position and from the board. Chose Diane Collins to be her replacement board member.
- Wes suggested that we might know by mid-August how much the special assessment will be.
- Dennis recommended owners look at the MPC web site under "Home" for the Events calendar, including when the next board meeting is. Soon we'll probably stop sending out individual meeting notices and rely on the website's announcement.
- Other Business:
 - Dog issues, dogs larger than 25 lbs in 3 units. Kathie to supply unit numbers and details to Wes. One of the dogs is claimed to be a comfort animal. **Wes is to look into what we can do and contact the owners of the units.**
 - Cat issues, outdoor cats peeing outside a unit, causing foul odor. **We will need to announce the rules about cats being only inside pets at MPC,** and probably start trapping cats found outside units.
 - Building 1, unit 14503, has about 20 large heavy pots on its upper level (new) deck. Thought they may be growing marijuana there. Concern is primarily the weight on deck supports. **Wes to contact owners.**
 - Board approved a request for ductless heating unit for 14634.
- Adjourned at 7:25 pm.