

(Amended 4/22/12 to include Linda Gosse in attendance at meeting, and to add item #3 under Old Business)

Board Members:

Present: Richard Job, Andrew Horlacher, Susan Swarens, Jeri Pietzold, Vickie Cooper, Paul McElhiney, Linda Gosse

Also in attendance: Doug Cooper, Kristi King

Quorum present? Yes

Proceedings:

· *Meeting called to order* at 7:30 p.m. by Chair, Andrew Horlacher

Old Business

1. Garbage Enclosures
 - a. Action: Board discussed a variety of options and bids in regard to garbage enclosures. Five different bids / two configurations to consider - either double the size of the enclosures to accommodate 2 bins (1 for recycling and 1 for garbage) or keep enclosures the same size and move all recycling to a central location. Consulted with Waste Management for their recommendation.
 - b. **Decision: Board voted to go with West-Meyer Fence with steel posts and bumpers. Enclosures will remain the same size, with good-neighbor style fencing, and an increase in the size of the double door. Recycling will move to the central recycling center.**

New Business

1. New windows for Unit #14611
Action: The owner of the unit was not present. Discussion was tabled until a future date when the owner can be present to answer the Board's questions pertaining to the type of windows, the installation of the windows and how well the new windows will blend in with the other units in the complex. Andy will contact Nichole. Nichole will contact the owner.
2. Painting of front door on Unit #14625.
Action: The Board voted to approve the repainting of the front door for this unit to be done by the Murray Park maintenance man.
3. Exterior painting of entire complex
Exterior painting of Murray Park is scheduled to be done in the year 2017, per Reserve Study. The Board discussed whether or not this project can wait until 2017.
Action: The Board would like an assessment done of the exterior painting to determine whether or not the complex can wait until 2017 to be painted.
4. Unit in need of pressure washing for stairs and deck. Owner will take responsibility to do the pressure washing of the deck. Property management will wash the stairs on the schedule for pressure washing stairs. Owner to contact Noah and Assoc. in regard to the stairs and the timeline for that.
5. Install heat pump in Unit 14522
Action: The Board voted not to allow the heat pump due to the exterior alterations required to do the installation.

Meeting Adjourned at 9:10. Next meeting to be determined
Minutes submitted by Vickie Cooper - Board Secretary