



### **MANAGER'S REPORT:**

Reviewed Manager's written report which included

- Utility comparison report
- Email from new homeowner of Unit 240
- Resignation of Board member, Daniel Bloss due to sale of unit.

### **ITEMS AS WARRANTED:**

- **MOTION:** to approve change order for the laundry room remodeling project amounting to \$1170 plus 20% additional for entryway modification. Motion was seconded. Motion passed unanimously.
- **MOTION:** to incorporate Laundry room detergent dispenser into the contract. Motion was seconded. Motion passed unanimously.
- **MOTION:** to purchase laundry cart from MacGray in the amount of \$167.78. Motion was seconded. Motion passed unanimously.
- Manager to check with MacGray about removing one of the delivery fees (dispenser & cart) since they are being ordered at the same time.
- Charging for excess water use to units with washers tabled until next year.
- Purchasing pressure washer tabled. Manager to get bids from professional pressure washer companies for board review.
- Sewer clean outs – Manager to contact plumbers and get quote.
- Manager to include in newsletter not to flush anything but toilet paper down the toilet due to galvanized pipes.
- UofA Advertising Guide – reviewed pricing. Not a budgeted item. Need to determine what role the Association will play in advertising.
- Manager working with Pepsi in getting a new soda machine for the pool. The soda machine was finally removed from the laundry room.
- **MOTION:** to approve ARC request from unit 137 to replace carpet with tile. Motion was seconded. Motion passed unanimously.
- Metal step repair between buildings 4&5 – metal has been replaced. However, still need to be painted. Step repaired last year is malfunctioning – will address at the same time.

### **NEXT MEETING DATE:**

The next Board meeting will be held on August 26, 2013 at 6:00 p.m. in the Study Lounge.

### **ADJOURNMENT:**

- A **MOTION** was made to adjourn the regular business meeting at 7:05 p.m. Motion was seconded. Motion passed unanimously.

*Respectfully submitted by:*  
Debbie Tolton, Minute Taker / Association Manager