

**Wireworks Condominium Association
Executive Board Meeting
July 19, 2016
Minutes**

Call to Order- The meeting was called to order at 6:34PM. In attendance was RMM Management member Ann Marie Fahringer and Board members Laurie Cannon, Tom Monahan, and Kathie King.

Old Business

1. **Radon Mitigation + Cost – The** cost to date is \$11,465 for materials, labor, and installation of exhaust fan and louvre on C-level structure wall. Management is expecting an additional invoice from the engineer to be added to the cost. The cost will be divided 50/50% between WWHCA and unit owner; funds to be paid out of Reserve.

New Business

1. **Window Film** – discussion regarding replacing film vs painting over windows; film was chosen to reduce ongoing maintenance (graffiti).
2. **Board appointment** – this will be Laurie's last meeting as she has sold her unit and is moving in August. The Board has appointed John DeSilvio to the Board. John will attend his first Board meeting in September.
3. **Elevator issues** – the elevators have malfunctioned several times over the summer due to excessive heat in the control room. Fans have been added to the control room to maximize the air conditioning and keep the control panel cool.

Financials

1. **Budget Comparison/ General Ledger**
2. **Legal Fees** – The Legal fees represent, the Technical Corrective Amendment on leasing, revised lease addendum, Amendment of Rules & Regulations. The fees were approximately 6,000.00.
3. **Draft of 2017 Budget** – reviewed without comment until the September meeting.

Executive Session

1. **Delinquency**
2. **Marcus & Hoffman Update**

These Minutes are not intended to be a verbatim transcription of the proceeding and discussions associated with the business on the Board's agenda; but rather, is a summary of the order of business and general nature of testimony, deliberation, and action taken.

Adjournment: 7:25 PM

Next Meeting: TBD

Respectfully Submitted, Kathie King