

**Wireworks Condominium Association
Executive Board Meeting
May 9, 2017
Minutes**

Call to Order- The meeting was called to order at 6:30 PM. In attendance was RMM Management member Ann Marie Fahringer and Board members Kathie King, Jed Masloff, Joe Kilbride, Tom Monahan.

Information Items

1. Brick pointing of the Courtyard will commence in July

Old Business

New Business

1. The connection to the Back-Flow Preventer caused a leak in the pump room that resulted in water coming up through the drain in the courtyard. The plumber made the repair. No damage occurred.
2. A recent leak occurred from a broken pipe in the Courtyard. The pavers were affected by the water and have been re-set. The support post for the upper walkway was affected however poses no safety concerns. The post will be reinforced by an additional concrete base.
3. Surge Suppressor for elevator will be installed shortly. The cost not to exceed 1,000 will eliminate costly repairs to replace circuit boards that are damage because of loss of power.
4. The wood post currently wrapped with the Wisteria need repair. Management is obtaining proposals to replace the wood.

Financials

1. **Budget Comparison/ General Ledger** – The financials were reviewed and are on target. The Board reviewed all expenses for 2017 are under budget.

Executive Session

1. **Delinquency-** The Board reviewed the current list of delinquent association dues. A number of delinquencies have been collected. Management, under the Board's direction, will continue to pursue delinquent fees per Wireworks policies.

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: 7:35 PM

Next Meeting: TBD

Respectfully Submitted,
Joe Kilbride