

**Wireworks Condominium Association
Executive Board Meeting
October 3, 2017
Minutes**

Call to Order- The meeting was called to order at 6:00 PM. In attendance was RMM Management member Ann Marie Fahringer and Board members Kathie King, Jed Masloff, Joe Kilbride, Tom Monahan and Rich Mattio.

Information Items

Annual Inspections- Passed all inspections no repairs needed.

Old Business

New Business

- Budget Approval- Board approved 2018 budget. No dues increase for 2018.
- Scaffolding Front Entrance- Wood column broke, new anchor and new concrete needed to hold new wood column. Work in progress.
- 2018 Exterior Work-
 - Preservation Alliance- \$16,725 for repairs cited by preservation alliance. All exterior, mostly brick work.
 - Awning- Entrance of building current awning forming holes and deteriorating. Looking into vinyl awning that lasts longer and will come with 10 years of warranty. Estimated to cost \$7-9,000.
 - Driveway Front Entrance- Exploring options to have driveway/entrance of building redone after construction is complete.
 - Waste Removal Contract- Negotiated a new waste removal contract with Gold Metal. Service will be cheaper and more reliable.
- Repair Items for 2017- Most charges were to Scotts for duct cleaning. Have been paid with special assessment.
- Annual Meeting Prep- Our annual meeting is November 1, 2017 at 7pm.

Financials

1. **Budget Comparison/ General Ledger – The financials were reviewed and are on target. The Board reviewed all expenses for 2017 year.**
2. **Reserve – We continue to contribute to the Reserve. The current balance is 205,000.**

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: 7:05PM

Next Meeting: November 1, 2017

Respectfully Submitted, Rich Mattio