

**Wireworks Condominium Association  
Executive Board Meeting  
May 15, 2018  
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, and Rich Mattio.

**Information Items**

- Attorney Opinion Letter- Reviewed letter from attorney to confirm budgeting and assesemt language in the Association Documents.

**Old Business**

**New Business**

- Preservation Alliance- Fire escape possibly causing stress cracks in brick. Alliance is reviewing the possibility of allowing us to remove the non functioning fire escape. They will continue to communicate with the property manager when a decision is made.
- For future annual Preservation Alliance inspections, they have granted permission for the property manager and the contractor to be present to gain deeper understanding of work being requested.
- Early June Community Happy Hour- Planning a community happy hour early June. More details to come.

**Financials**

- Budget Comparison – Review and noted expenses are on target with the exception of Legal Expense.
- Reserve- We continue to build up our Reserve and contribute monthly
- General Ledger – Review and noted to be on target

**Executive Session**

- 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 collection per Wireworks policies with the Association's attorney.

*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:** 6:40PM

**Next Meeting:** TBD

Respectfully Submitted,  
Rich Mattio