

**Wireworks Condominium Association
Executive Board Meeting
January 31, 2023
Minutes**

Call to Order - The meeting was called to order at 6:05 PM. In attendance was RMM Management member Ann Marie Fahringer and Board members Kim Takacs, Alex Balloon, Joe Kilbride, Donna Lombardo.

Information Items

Sewer Ejector Pump- Through routine maintenance a problem was observed with the bearings and a deteriorated pipes was replaced. The total cost was \$7,594.40.

Old Business

Hallway Completion - The baseboard installation has been completed on each floor. The men are caulking and painting the board on each floor. Touching up painting has begun on the 5th floor, followed by the installation of the new directional signs. The men will continue down to each floor until completed.

New Business

Hand Sanitizer- The Board has elected to install new hand sanitizers at the front entrance and the elevator on the first floor.

Communication – The Board has approved the purchase of sign holders to display important notices. One will be placed in each elevator. The cork currently placed at the mail center will be removed, the wall painted, and additional sign holders will be placed. For any resident looking to sell furniture etc. you are free to use the easel located by the mail center.

Master Insurance Renewal – The Master Insurance will renew on April 1st. More information to follow once the renewal is complete. Each owner will receive a Homeowner letter to take to your agent to ensure you have proper coverage.

Website- We encourage owners to take advantage of the newly designed updated website at thewireworkscondos.com.

Financials

Budget Comparison/General Ledger January-December 2022 – The financials were reviewed for the year. The goal for 2023 is to increase the Reserve.

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 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: 7:50

Next Meeting: TBD

Respectfully Submitted,
Ann Marie Fahringer