

Park Towers
Meeting Minutes of the Board of Directors
April 19, 2011

BOARD PRESENT

Dale Hammermeister – President
Joe Kliestik – Secretary
Linda Wolf – Treasurer
Steve McNeel – Director (arrived at 7:00 pm)

MANAGEMENT

Amy Powers – CAM

GUESTS

List on File

BOARD ABSENT

Mike Fuess – VP (excused)

1. Call To Order / Roll Call:

President, Dale Hammermeister called the meeting to order at 6:03 PM, which was held in the lobby office at Park Towers, 280 Island Ave., Reno, NV 89501. With three of the five Board Members present a quorum was established.

2. Membership Open Forum – Agenda Items Only:

There were no homeowner comments at this time.

3. Approval of Minutes:

The approval of the March 15, 2011 meeting minutes was postponed.

4. Acceptance of Financial Statements:

After review, As the governing documents do not require otherwise, Linda Wolf moved to acknowledging that we have fulfilled our duty as a Board to review the financial statements for the month of February 2011 in accordance with NRS 116.31083 subject to the yearend audit or review. Dale Hammermeister seconded the motion which carried with all in favor.

- A. **Bank Statements Reviewed:** It was noted that all Board members have received copies of the bank statements through February 2011.

5. Maintenance Report – Dave Tyrer:

- A. **Emergency Repair Report** –Dave Tyrer was not present to give a report at this time.
- B. **Patching of Building to Prep for Paint** – Dave Pasco of Season’s Building Solutions was present and gave an update on getting his license. He informed the Board that the audit should be complete by next Friday and that once they turn in all their paperwork and complete their testing it should take the Contractor’s Board 4 to 6 weeks to issue their license and the work should start right after that. Joe Kliestik reported that he has contacted 3 companies in CA to get proposals. All of these CA companies told Joe that they did not want to touch a Homeowners Association project. He also contacted 7 local companies, 4 of which do stucco repairs. Out of the 7 local companies only 1 company submitted a proposal, however this proposal was open ended and did not provide a firm cost estimate to do the patching. Joe stated that he would still pursue getting proposals if the Board would like him too. The rest of the Board decided that Joe has done a great job and that at this point they would wait until the May meeting to see where Season’s Building Solutions is on their licensing. This item was postponed.

- C. **Painting Project Update/Status-** Joe Kliestik gave the Board a hand out which is attached to these minutes regarding the painting and patching projects. Joe also presented several different color schemes for the painting project. This item was postponed until the May meeting.
- D. **Parking/Storage/Fire Regulations** – This item was postponed.
- E. **Ramp Resealing-** This item was postponed.

6. Committee Reports:

- A. **Architectural Committee** – The committee had no report at this time.
- B. **Parking Committee** – The committee had no report at this time.
 - 1. **Handicap Parking Policy-** Gayle Kern is looking into.

7. Unfinished Business:

- A. **Reserve Study Update Adoption** – This item was postponed.
- B. **Adoption of Rules & Regulations-** This it was postponed so the Board could review one last time.

8. New Business:

There was no new business at this time.

9. Security:

- A. **Entry Systems** – This item was postponed.

10. Management Report:

There was no management report at this time.

11. Membership Correspondence:

There was no homeowner correspondence to discuss at this time.

12. Membership Open Forum – Any Other Items:

Paula McDonough of unit 1202 – This homeowner had comments regarding the City of Reno alcohol advisory committee. She encouraged interested persons to become members.

13. Adjournment:

There being no further business to discuss at this time, *Dale Hammermeister made a motion to adjourn the meeting at 8:02 PM. Linda Wolf seconded the motion which carried with all in favor.*

Respectfully Submitted,

Amy Powers
Recording Secretary

Joe Kliestik
Secretary