

PARK TOWERS HOMEOWNERS ASSOCIATION
Board of Directors Meeting
Tuesday, June 18, 2013
Starting at 6:30 PM
Park Towers Office - Downstairs Lobby
280 Island Avenue, Reno, NV 89501

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| 1. Call to Order/Roll Call | ACTION |
| 2. Membership Open Forum – AGENDA ITEMS ONLY | DISCUSSION/ACTION |
| 3. Appointment of New Board Member | DISCUSSION/ACTION |
| 4. Approval of Minutes
A. May 21, 2013 | DISCUSSION/ACTION
DISCUSSION/ACTION |
| 5. Acceptance of Financial Reports (April 2013)
A. Bank Statements Reviewed | DISCUSSION/ACTION
DISCUSSION/ACTION |
| 6. Maintenance - Dave Tyrer/Management
A. Emergency Repairs/Maintenance Report | DISCUSSION/ACTION
DISCUSSION/ACTION |
| 7. Unfinished Business
A.
B. Building Engineering Guide/Maintenance Manual
C. Observation Deck - Rules
D. Association Owned Units/ Prep for Rental
E. D&D Bid For Drain Repair – Bid
F. Maintenance of Deck Drains / Responsibility
G. Unit 1501 & 1502 – Status | DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION |
| 8. New Business
A. Unit 606- Drywall Repair from past window leakage
B. Repair Plan for Units with Past Water Damage Due to Leaking Windows
C. Unit 403 & 503 Insurance Claim - Status
D. Repurposing Board Room
E. Elevator Inspection Results
F. Gutters
G. Balcony Railings Replacement / Responsibility | DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION |
| 9. Management Report | DISCUSSION/ACTION |
| 10. Membership Correspondence
A. Unit 1702- Drywall Repair
B. Unit 301- Reimbursement for Plumbing Repair | DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION |
| 11. Membership Open Forum – ANY OTHER ITEMS | DISCUSSION/ACTION |
| 12. Adjournment | ACTION |

**PLEASE BE ADVISED THAT MAY 20, 2013 RESURFACING OF THE
WEST GARAGE WILL BEGIN.
WINDOW WASHING IS SCHEDULED TO BEGIN MAY 28, 2013.**

A HOMEOWNER IS ENTITLED TO A COPY OF THE MINUTES, WRITTEN OR AUDIO, IF SO REQUESTED, AND IF THE
HOMEOWNER PAYS THE ASSOCIATION THE COST OF PROVIDING THE COPY.
A HOMEOWNER MAY SPEAK TO THE BOARD, UNLESS THE BOARD IS IN EXECUTIVE SESSION

VISIT PARK TOWER ONLINE AT WWW.PARKTOWERHOA.COM