

HOLLIDAY HOUSE EXECUTIVE BOARD

Minutes

August 13, 2015

The Board met in Unit 301. Gabe Matherly, Mildred Brockway, Joan McDonald, Zona Hays and Justin Windholz were present.

The Minutes of the previous meeting, held on May 14th were presented and approved.

Justin presented the Financial Statements, complete through July 31, 2015, and all questions which were raised were answered

OLD BUSINESS

- 1.) PARKING ISSUES were discussed. Mildred stated that at the present time there are several empty spaces nightly on the west end lot. No changes were made.
- 2.) Justin presented an estimate by Custom Lawn Care, our present yard care vender, for several improvements to our landscaping. He was asked to obtain some other bids for similar plans before our next meeting. This bid was \$1,637.00.
- 3.) A bid of \$14,835.00 by Sacred Ground Excavation LLC was received for correcting the drainage at the west end of the parking lot was also presented. As before, more bids were asked for.

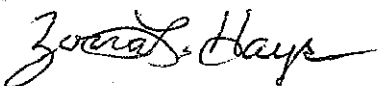
NEW BUSINESS

- 1.) The SEWER LINE REPAIRS are a top priority. Considering the limited funds available a reasonable bid is to be solicited. First bid (verbal) by B & R was \$30,000.00. This was for a complete fix, end to end, both sides of the building.
- 2.) ELEVATOR REPAIRS have not been resolved. The call buttons are still not operating correctly. It will still move up and down but not always answer calls right.
- 3.) CPM is to work on getting the Tenant Directory in the Main Entrance foyer updated.
- 4.) The situation which has developed with regards to the LEASING of units #305 and #310, owned by Phyllis Carver, leased by Valley View Hospital, was addressed. CPM will contact Mrs. Carver and apprise her of the breach of the Declaration of Restrictions, Article XIII, "Use Restrictions Section 1.
- 5.) Zona MOVED that as a money saving measure our contract with ALSCO for entry rugs be Canceled. Seconded and PASSED.
- 6.) Justin was asked to have CLC check the setting of the sprinklers in the front yard as there are at least two spots which are not getting sufficient water.
- 7.) The BOILER PROJECT remains on hold. The financing is not working out well right now.

The meeting adjourned at 6:18 p.m.

(Over, please, for Item #8)

Submitted by



Zona L. Hays,

Bids attached