

VAUX Condominium Owners Association

AGENDA

January 8, 2018

BUSINESS MEETING

1. Communication from owners (An opportunity for owners to bring concerns to the Board's attention that are not on the agenda)- **none brought forward**
2. Consent Calendar (All items will be voted on in a single motion to approve the consent calendar, unless there is a request to remove one from either a board member or an owner in the audience) – **consent calendar approved with two items acted upon separately as noted below**
 - a. Board minutes from October
 - b. Financial Report
 - c. Board Policy on Board Member responsibilities - **approved**
 - d. Board Policy of filling unexpired terms of Board members
 - e. Board Policy on meeting schedule
 - f. Treasurers report
 - i. Audit report
 - g. Building Maintenance Coordinator's report – **approved annual contracts with Snyder roofing and Nationwide Power**
3. Filling board seat vacated by Abe Farkas – **Dru Lynch appointed**
4. Selection of Vice-Chair of the Board - - **Susan Waldron will serve and continue as Treasurer**
5. Selection of Bike Committee members – **Charlie Schneider, Mike LeBlanc, Jason Eads**
6. Adoption of updated Bike Rules - **approved**
7. Report on Status of payments and number of paying bike users – **27 paid up users**
8. Contract for bike rack upgrades – **Approved moving forward with converting one room (31 racks) and repair station paid from Working Capital fund with payback over 3 years from fees**
9. Approval of e-mail access to the VAUX COA Board of Directors via the VAUX web site - **approved**
10. Selection of Architectural Review Committee – **Jim Bosket, Matt Spathas, with continuing opening for another**
11. Creation of Ad-Hoc Committee to Review Management and Maintenance practices of similar sized building and define desires for the VAUX. - **Approved**
12. Appointment of Management and Maintenance practices ad-hoc committee – **Dru Lynch, Jim Cruckshank, Pam Tower, Susan Potter, Dagny Hooke, Tim Raymond**
13. Approve addendum to EQ insurance raising value limit to \$39 million - **approved**
14. Confirmation of policy authorizing the Chair or the Vice Chair in the absence of the chair to approve needed repair work between meetings - **approved**
15. Report on repair of skate board damage to benches on both Raleigh and Savier side of the buildings – **still awaiting proposal from contractor; CMI to look for another vendor**

WORK SESSION (Work Sessions are for discussion and planning). Formal actions of the board will not be taken in Work Sessions, but discussions leading to future decisions may be undertaken.

1. Review of Revised Unit modification procedures – **referred to ARC for further review**
2. Landscape maintenance Committee report – **discussed need for clearer direction to contractors on how to do maintenance, but recognized need to do more especially with the big maples and the courtyard, walk through planned for next week with experts and committee and board**
3. Wave G Internet Proposal – **very favorable response, proposal to be finalized for action at next meeting**

4. ***Added item: discussion of making rental list public and issues of privacy. Referred to next board work session***

FINAL ACTION

- Authorized Chair or Vice-Chair, to approve work within our budget prior to next meeting***
1. ***Adjourn to date, place and time – Adjourned at 8:25pm to March 27, at 6:00 PM, Friendly House***

