

BOARD DELIBERATIONS from 11/17/15 — *(NOT official minutes)* . . .

OWNERS FORUM

Fire Door Keys —

> A resident requested a key to the courtyard-facing fire doors.

Board has never decided whether to issue keys generally. Security issue was noted, and no keys will be issued until a decision is made.

OCTOBER MINUTES APPROVED

Minutes for recent meetings are posted here ...

SOCIAL COMMITTEE REPORT

The holiday social is scheduled for December 3.

The Social Committee is looking for volunteers — contact Barbara Barwood

COMMUNICATIONS COMMITTEE REPORT

Our web presence is expanding —

> Troy Allison has joined the committee;

> He has set up and is administering a private newsgroup for Vaux residents on Facebook.

> So far 17 residents have signed up — we're hoping for many more.

> Our other Facebook page will soon be retired.

Find our Facebook group here . . .

CHAIRMAN'S REPORT

Victaulic pipe coupling replacement update —

> The detailed job description and bid request is done — with Dirk Jongejan's help;

> The Board hopes for bids by the end of November.

BUILDING MAINTENANCE COORDINATOR'S REPORT

Serious leak in Savier Building —

> The fault — a tub drain "awkwardly installed" produced sheet rock damage below.

> NOTE: The drain belongs to the VOA. Legally and for insurance purposes, that means the downstairs owner is responsible for his/her repairs.

Garage gate failure —

> Temporary repairs have been made; CMI is waiting for new parts to complete the job.

> Owners should call CMI immediately when something urgent and consequential like this occurs.

Water features —

> The Savier feature was shut down briefly for pump maintenance.

> The Raleigh feature needs a waterproof coating and requires at least 4 days of dry weather to do the work. Expect the surrounding courtyard area to be torn up indefinitely.

FINANCIAL REPORT

Investment update —

> We will have made approximately \$25,000 interest on our fund this year.

Plan to actual expenses —

> expenditures are within \$15K of budget.

2016 VOA budget —

> no increase needed in VOA fees for 2016.

> The Board approved the 2016 budget as presented.

BUILDING AND GROUNDS COMMITTEE REPORT

Flooring replacement status —

- > 3 tiling options were presented to the Board. None were selected at the meeting.
- > The Board approved Curt Welty to join the committee.

BICYCLE COMMITTEE REPORT

Waiting list —

- > A resident has asked for the list of people waiting for slots to open for the purpose of generating interest in a proposal to add storage.
- > The Board regards the list as confidential.
- > Raising the topic on our social networks was suggested.

NEW BUSINESS

Welcome Committee status —

- > Susan Waldron reports a successful trial run, with actual newcomers scheduled for meetings soon.

NEXT MEETING

No meeting has yet been scheduled.