

Westwind Board Meeting September 12, 2015

Present:

Ron Peterson, President
Ed Davenport, Vice President
Lee Olch, Secretary
Don Meier, Director
Mark Johnson, Treasurer
Steve MacDonald, Vail Management
Jeff Jacobs, General Manager, Westwind at Vail

Ron Peterson opened the meeting with the roll call.

Ron asked for a motion to approve the minutes from the July 15, 2015, Board meeting. Motion passed by unanimous vote.

The Board nominated the Officers to remain the same:

Ron Peterson, President
Ed Davenport, Vice President
Lee Olch, Secretary
Don Meier, Director
Mark Johnson, Treasurer

A motion was proposed to create an Audit Committee with Janine Rinke (305), Bill Markus (302) and Don Meier (209). Motion passed by unanimous vote.

A motion to create a Bylaws/Declaration Committee with Ron Peterson (304), Roger Marce (105 and 301) and Ed Lampert (102) passed by unanimous vote. Ron Peterson will contact Mike Repucci to verify the process.

Management reported that HOA dues had not been paid and that a lien was filed on Jacklin (303). Management agreed with suggestions to include payment due date and interest charges on future HOA statements/invoices for dues.

A video security system was discussed. The Board wanted a 6-camera system with two bids.

Westwind 204, Ed Stratemeier, put in a request to purchase the housekeeping closet next to his unit. The Board voted unanimously no. The Board has previously denied similar requests partly because the closet is next to the boiler stack which could create a fire hazard and because it is not feasible to sell common area space.

Westwind 401, Lee Olch, made a request to upgrade his main bath. The Board approved unanimously.

Westwind 305, Kevin Rinke, made a request to remodel/dormer. The Board approved per proper documentation and an easement document drawn by Mike Repucci at the owner's expense.

The Board asked Jeff Jacobs to investigate the cost of elevator upgrades and building code implications.

The Board discussed a laundry room upgrade and to look into the service company's fees/commissions.

Meeting adjourned.