

Paulina Court Condo Board Meeting Minutes

Tuesday, August 8, 2006

Present: Sam Alden, Deborah Atkins, Judi Brown, Kathryn Hallenstein, Kjers McHugh, Mark Hoeve,

Meeting called to order at 7:00 p.m. (As a reminder, there was no July meeting.)

Treasurer's Report

- Some utility bills haven't arrived. We haven't gotten the last two electric bills and the last heating bill. Barring any unforeseen circumstances, we are on track to be on budget.

Old Business

- **Light bulbs**
Using energy efficiency bulbs saves us \$1800 per year. They are kept in the basement of 5912 on the lending library bookshelf. Please use them to replace bulbs in common areas. We wouldn't want anyone to get hurt because they couldn't see where they were going!
- **Energy audit**
Judi has found a company that does energy audits and the estimated cost would be about \$3,000. We will follow up before the next meeting. The Board feels it is a worthwhile expenditure.

New Business

- **Fall Clean-Up & Work Day: Saturday, October 21, 2006, 9 A.M. – 11 A.M.**
- **Date set for our Annual Meeting**
The Annual Meeting will be held right after clean-up day from 11 A.M. – 12 Noon on Saturday, October 21. We'll meet in one of the basement areas or if it's gorgeous, we'll meet outside.

In preparation for the Annual Meeting, we need to assemble a budget to be presented at the meeting for the next year. Because of everyone's busy schedules, this will be done on line. Please email Mark if you have specific input. At the Annual Meeting, we will also discuss possible condo improvement projects for the coming year.

Board Elections will also be held at the Annual Meeting. Anyone interested in running for the Board for any position, please contact Mark Hoeve by September 10

- **Screen/storm back doors**
Judy mentioned that some owners have been asking about installing screen/storm doors on their back doors. We are taking a poll. If anyone is interested in pursuing this, please attend the next Board meeting and we can look into the logistics of it.

Meeting adjourned at 8:00 P.M.