

VAUX Condominiums Owners' Association  
BOARD MEETING  
Friendly House at 6:00 PM. – Garden Room  
January 22, 2019

1. Owner's Forum - Any items from audience that they want to bring to the attention of the board that is not on the agenda
2. Board Organization
  - a. Accept the resignation of Sara Burton and thank her for her service
  - b. Appoint of Su Elliot as replacement
  - c. Appoint Su Elliot as Treasurer
  - d. Appoint Susan Waldron as Secretary
  - e. Excuse the absence of Dru Lynch
3. 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)
  - a. Board minutes from November 2018
  - b. January Financial Report
  - c. Treasurers report
  - d. Receive and file the report from the landscape committee on Norway Maple tree trimming
  - e. Resolution approving the use of email communication with owners when email addresses are provided.
  - f. Create an Emergency Response ad hoc planning committee and appointment of members
4. Building Maintenance report from Tross
  - a. Report on outstanding projects
    - i. water heater
    - ii. fountain foaming
    - iii. analysis of fountain disinfection options
    - iv. carpet cleaning
    - v. bare motors
    - vi. fan pulley replacement
    - vii. Unit 111 AC line to roof
    - viii. Unit 408 flue
  - b. Other items
    - i. owner fob inventory and process for disconnecting
  - c. Maintenance Plan 2019 projects
    - i. schedule of activities from Maintenance plan for 2019
5. Amendment to renting and leasing rules
6. Amendment to move in/move out fees for 1st floor units with exterior doors
7. Proposal from CenturyLink to extend fiber connection to the Vaux
8. Adjourn to March Meeting at Friendly House on March 19<sup>th</sup>