



Our Ref: BOD/27/Vaux #178
June 11, 2015

AGENDA & NOTICE OF BOARD MEETING

DATE OF MEETING: July 14, 2015
TIME: 6:00 pm
PLACE: Friendly House Community Center
1737 NW 26th Avenue

A G E N D A

- I. CALL TO ORDER
- II. OWNERS FORUM
- III. APPROVAL OF MINUTES FROM Previous Meetings
- IV. SOCIAL COMMITTEE REPORT
- V. COMMUNICATIONS COMMITTEE REPORT
- VI. CHAIRMAN'S REPORT
 - A. Victaulic Plumbing Defect Status
 - B. Appointment of Board Liaison for plumbing project
- VII. BUILDING MAINTENANCE COORDINATORS REPORT
 - A. HVAC Contracts out to bid for 2016?
 - i. Owner HVAC service protocol
 - B. Water Feature Update – proposal for repair pending
- VIII. FINANCIAL PRESENTATION - BILL MEYER
 - A. Investment Update
- IX. BUILDING AND GROUNDS COMMITTEE REPORT
 - A. Flooring Replacement Status
- X. MANAGERS REPORT
- XI. BIKE STORAGE COMMITTEE REPORT
 - A. Clarification revision to Bike Storage assignment policy
- XII. UNFINISHED BUSINESS
- XIII. NEW BUSINESS
 - A. Discussion about existing leash/pet carry rules.
 - B. Discussion about increasing minimum lease period to 6-12 months – from Annual Owners Meeting – governing documents prohibit short term, vacation rentals
 - C. Discussion about Recycling program
 - D. Discussion/Appointment of a "Welcome to the Vaux Committee"
 - E. Discussion about appointing an ad-hoc committee to explore move in/out coordinators.
- XIV. SET NEXT MEETING DATE
- XV. ADJOURN