# BOARD DECISIONS from 06/25/14 — (NOT official minutes) . . .

#### **APRIL MINUTES APPROVED**

Minutes & reports for the 04/29/14 meetings are now posted — find them here ...

#### **FINANCIAL REPORT**

The Vaux is operating under budget during the first half of 2014, realizing savings from the Parklex project to do so.

Bill Meyer, our treasurer, is retiring from his financial management company.

The Board has agreed to pass management of our reserve funds to Mark Holloway.

(After one more year, we will incur fees for this service.)

### **BUILDING MAINTENANCE**

Courtyard drains have been observed to overflow — repairs are underway.

Valves for our water supply remain in doubtful shape — legal remedies continue to be explored.

Parklex panels will receive a needed cleaning while ProClean has window washing equipment on scene.

Some lobby tiles need replacement — an architect has been hired to assess the situation.

Raleigh water feature tiles need replacment — a professional assessment has been authorized.

## **WASHER & ICE MAKER SUPPLY HOSE RECOMMENDATIONS**

Washing machine hoses installed when The Vaux was new — eight years ago — are nearing the expected end of their lives. The Board again urged owners to install FloodChek hoses to forestall costly water damage. Ice Maker lines in our refrigerators are plastic — another worrisome water issue — and owners should consider copper instead.

(We're still waiting for plumber recommendations from CMI.)

### **BYLAW VIOLATIONS**

Short-term rentals are suspected. The Board emphasized that rentals are never permitted for less than 30 days @ The Vaux.

### **ELECTRIC CAR CHARGING STATION UPDATE**

The ramifications of Oregon's electric vehicle accommodation law are stil being explored.

# **SOCIAL COMMITTEE REPORT**

With assent from the Board, the Social Committee has decided to reduce the number of events from four to two a year — one during the winter holiday season, the other when the weather affords outdoor gatherings.