



Our Ref: BOD/27/Vaux #178
September 11, 2014

AGENDA & NOTICE OF BOARD MEETING

DATE OF MEETING: September 17, 2013
TIME: 6:00 pm
PLACE: Friendly House Community Center
1737 NW 26th Avenue

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM June 25, 2014
- III. REFURBISHMENT OF ELEVATOR LOBBY AND ELEVATOR TILE – SRM Architects
- IV. BUILDING MAINTENANCE COORDINATORS REPORT
 - A. Window Washing/Parklex Cleaning Update
 - B. Raleigh Water Feature Refurbishment
 - C. UPS – Alternate Vendor Proposal/Termination of Emerson Agreement
- V. FINANCIAL PRESENTATION - BILL MEYER
 - A. Investment Update
- VI. BUILDING AND GROUNDS COMMITTEE REPORT
- VII. MANAGERS REPORT/UNFINISHED BUSINESS
 - A. 2015 Insurance Renewal
 - B. Traffic Flow in/out of garage
 - C. Washing Machine Hose Replacement
 - D. Maintenance Boundaries Evaluation
- VIII. SOCIAL COMMITTEE REPORT
- IX. COMMUNICATIONS COMMITTEE REPORT
- X. UNFINISHED BUSINESS
 - A. Electric Vehicle Charging Stations
- XI. NEW BUSINESS
 - A. Security in the Buildings
 - B. Pet waste around the community
- XII. SET NEXT MEETING DATE
- XIII. ADJOURN