

3900 Tunlaw Cooperative Minutes
May 22, 2017
7:30 pm

Ray, Brittany, and John Mark present.

1. Previous minutes approved.
2. Treasurer's report.
 - 1% under budget; two months left in FY.
 - Expenditures \$80K above budget
 - All expenses paid as per budget
3. Building manager's report
 - Vinca filled in in bald spots outside
 - Gate logic not yet submitted roof camera proposal
 - Waiting on NAC to repair roof motor above 602; waiting on parts
 - Bldg survey in June for window replacement
 - Spring convector service completed
4. Management report
 - Perceptions Interiors: 3900 Tunlaw is no submitting payment of final outstanding bill (under \$5K). It is a bill for accumulated time (miscellaneous)

Roof Deck: the contractor has come up with an alternative way to build the walkways and railings without penetrating the roof.

Reserve updates: another week before they release the report

Property inspection will be provided soon for comment

5. Old Business:
 - Painters will come for awning within the next week or two.
 - 3900 Tunlaw sign for awning is on order

New equipment arriving on Friday for exercise room. If you have recommendations for a better room arrangement please email the board at secretary@3900tunlaw.

Laundry room update—Waiting on a copy of the lease from MacGray before we can make any changes.

Adjourned at 7:41 pm