



**Agenda Monthly Board Meeting**  
Monday August 28, 2017 @7:30 pm  
Lobby 3900 Tunlaw Cooperative

*In an effort to foster productive dialogue in the community, there will be an open forum after the meeting has been adjourned*

Officers in attendance: Ray, JM

1. Building sign: New building sign and an explanation of the solar lights.
2. Landscaping:
  - a. Next month plantings in on the west side.
  - b. New flagstones for the faucets
  - c. East side drainage and run off.
3. Treasurer's report: Income is .04% under budget. Expenditures are tracking in line with our budget. Utilities were \$1,500 over budget. Service contracts were under. Generally, 3900 stays close to budget. Recently we have run under budget, and we continue to make our reserve contributions.

Question from shareholder "how much do we owe on the underlying mortgage?" Ray recommended that shareholder check the yearly tax form for the remaining mortgage balance. See CFM statement as well.

4. Building manager's report:
  - a. Trash pickup 10/11
  - b. Fire alarm reset due to a pull
  - c. roof motor noise reduced
  - d. winter pump rebuilt
  - e. Blaine window schedule in Sept.
  - f. asphalt work will begin in September

Asphalt work:  
Cars not moved will be impounded.

Stephen will contact the local MPD to find out about visitor parking passes for cars without zone 3 stickers.



Office will try to contact the owners of any cars left on lot.

Question from Paul: Why are the contractors starting on a Friday? The contractors only need two days.

If the weather does not hold out, we will discuss alternate dates.

Those residents in the first cycle of resurfacing may park in the visitor spots. See Stephen to reserve: first come, first served.

5. Mike's report not read.

6. Old Business:      a. new mailboxes coming in the upcoming weeks. Cabinets improved too.

                                 b. House rules will be sent out and shareholders will have an opportunity to comment.

7. New business: question about the roof deck. We lost our time frame with the contractors due to an engineering problem with the city.

Meeting adjourned at 8:03 pm.