

The Plaza at Dunn Loring (TPDL) (aka WestbriarPlaza)

Board Meeting

07/23/2014 Minutes

Meeting called to order by Ina Nenninger at 7:10 pm

Attendance: Directors present: Sara Wachspress, Ina Nenninger, Kenny Shealy, Deborah Howard.

Guests Present: Srinivas Mutyala (2665 #110), Mary Slaey (2653 #102)

Managing Agent: Crystal Terrant

President Ina Nenninger noted that a quorum was Present at the Meeting

Open Forum:

Motion to approve minutes from June 2014 Board meeting: Ina Nenninger motioned, Deborah Howard seconded the motion, motion passed by unanimous vote.

Management to look into other door companies.

Motion to approve sign resolution: Deborah Howard motioned, Ina Nenninger seconded the motion, motion passed by unanimous vote.

Motion to approve sewer line jetting contract: Sara Wachspress motioned, Ina Nenninger seconded the motion, motion passed by unanimous vote.

Motion to approve exterior camera for spa contingent on Westbriar Condo approval also: Ina Nenninger motioned, Deborah Howard seconded the motion, motion passed by unanimous vote.

Management to get proposals to replace 2665 sewerline.

Motion to adjourn to executive session at 8:51pm: Ina Nenninger motioned, Deborah Howard seconded, motion passed by unanimous vote.

Motion to move back into open session at 9:23pm: Ina Nenninger motioned, Deborah Howard seconded, motion passed by unanimous vote.

Motion to adjourn the meeting at 9:53 PM. Motioned by Ina Nenninger and seconded by Sara Wachspress, motion passed by unanimous vote.