

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

Board Meeting

05/17/2014 Minutes

Meeting called to order by Ina Nenninger at 7:02 pm

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

Managing Agent: Crystal Terrant and James Hill

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

Unit Owners Forum: Dorothy Lawrimore inquired about who replace AC units- the board advised that is an owner responsibility.

Tim with Creative contractors gave a presentation on needed work.

Motion to approve minutes from April 2014 Board meeting: Deborah Howard motioned, 2nd the motion by Ina Nenninger, motion passed by unanimous vote.

Motion to ratify the increase in painting cost for Color Expressions for a 3rd coat of paint: Deborah Howard motioned, 2nd the motion by Ina Nenninger, motion passed by unanimous vote.

Motion to approve Creative Contractors to do the remaining three flat roof replacements; this is one roof on 2664 and two roofs at 2665 for a total of \$21,600.00. Motioned by Kenny Shealy and seconded by Ina Nenninger, motion passed by unanimous vote.

Motion to adjourn the meeting at 8:55 PM. Motioned by Ina Nenninger and seconded by Sara Wachspress, motion passed by unanimous vote.

*Approved
6/26/14*