

The Plaza at Dunn Loring (Westbriar Plaza) Board of Directors Meeting Minutes

Date: July 16, 2015 Time: 7:00pm

Board Members Present: Sara Wachspress, Kenny Shealy, Deborah Howard, Ina Nenninger (via Phone)

Management Present: Crystal Terrant, James Hill

Guests Present: Larry and Joann Lighty, Pete and Darlene Vrotsos

Meeting was called to order at 7:07.

Open Forum: Concerns regarding the current landscaping and janitorial contracts were brought up by the homeowners in attendance. Management will address items with the current contractors and put the contracts out for bid. Other concerns regarding carpet and the patching of the holes near the thermostats were also mentioned.

Minutes: Deborah moved to approve the June minutes, Ina seconded and all carried.

Unfinished Business:

The current situation with the Spa was discussed- Management is to give the pool company two weeks to agree to provide or obtain a building permit or engineered drawings- if no action is taken Management will turn the matter over to collection.

New Business:

Deborah moved to approve the new flooring in 2663 306 as long as the contract is provided showing it matches the approved specs, Kenny seconded the motion and the motion carried.

The next meeting will be August 13, 2015 at 7:00.

Meeting Adjourned: 9:04pm.

Ina Nenninger
8/13/15