

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

Board Meeting

06/24/2015 Minutes

Attendance: Directors present: Landon Derentz, Deborah Howard, and Ina Nenninger

Managing Agent: Crystal Terrant and James Hill

Guest: Anders Lundegard, Tim Makarry

Ina Nenninger noted that a quorum was Present at the Meeting and called the meeting to order at 7:08.

Unit Owners Forum: There was a question regarding the possibility of putting motion light in the stairwells, in an attempt to reduce cost.

Motion to approve minutes from the May 2015 minutes Board meeting: Ina motioned, seconded the motion by Landon, motion passed by unanimous vote.

Motion to approve the Baldino's contract for matching switch key installation, Deborah moved to approve the proposal, the motion was seconded by Ina and all carried.

Motion: ^{Ina motioned} to approve the installation of new bilco doors, if it does not fall under Metro Place or Westbriar Condo. Deborah seconded the motion and the motion carried.

Motion: to terminate the current contract with Triple S and to approve an annual contract with Patriot Pest Control. Landon moved to approve the proposal; Ina seconded the motion and the motion carried.

Motion: to approve the Fire Line proposal, based on the last inspection and testing, Landon moved for approval, Ina seconded the motion and the motion carried.

The meeting was adjourned at 8:54 PM.

Deborah Anne Howard
7-16-15