

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

Board Meeting

05/21/2015 Minutes

Attendance: Directors present: Sara Wachspress, Landon Derentz, Kenny Shealy and Ina Nenninger (via phone)

Managing Agent: Crystal Terrant and James Hill

Guest: Ilya Breyman, Ekaterina Sukhova, Larry Lighty

Landon Derentz noted that a quorum was Present at the Meeting and called the meeting to order at 7:09.

Unit Owners Forum: questions regarding the spa, possible speed bumps and signage were discussed

Motion to approve minutes from the April 2015 minutes Board meeting with one correction: Sara motioned, seconded the motion by Ina, motion passed by unanimous vote.

Motion to ratify vote to replace 2664 garage door components- Ina moved to ratify the email vote taken to do the replacement, the motion was seconded by Landon and all carried. Management to inquire if a discount can be given if the Park Tower Garage is done at the same time.

Motion: Landon made a motion to approve the refund of \$202.23 to replace a homeowners bins that were damaged in the garage during the sewer backup. Sara seconded the motion and the motion carried.

Motion to adjourn the meeting at 8:32 PM. Motioned by Landon and seconded by Sara the motion and the motion carried.

