

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

Date: July 21, 2016 Time: 7:00pm

Board Members Present: Sara Wachspress, Larry Lighty, Landon Derentoz, Ina Nenninger

Management Present: Crystal Terrant, James Hill

Homeowners Present: none

Guests Present: Jennifer Osborne from SC Companies

Meeting was called to order at 7:12.

Jennifer discussed the patio project at length with the board, the different stages were gone over.

Larry moved to approve the June minutes as written, Ina seconded the motion, and the motion carried.

Unfinished Business:

Spa update was given- The pool company and the electrician are working on the final items needed for permitting.

Landon made a motion to ratify the email vote awarding SC Companies the contract for the balcony replacement/upgrade project. Ina seconded the motion and the motion carried.

Ina moved to approve the Baldinos contract for updated entry monitoring equipment, Landon Seconded the motion and the motion carried.

Property Violations were discussed, management will do another inspection this month.

New Business:

Larry moved to approve SC Companies to repair the 2664 entry ramp, Sara seconded the motion and the motion carried.

Landon motioned to approve a debit card account be set up so that James can purchase items needed while working onsite, Ina seconded the motion and the motion carried.

Meeting Adjourned: 9:25pm.

