

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

Date: March 17, 2016 Time: 7:00pm

Board Members Present: Sara Wachspress, Larry Lighty, Landon Derent, Deborah Howard and Ina Nenninger- via phone

Management Present: Crystal Terrant, James Hill

Guests Present: None

Meeting was called to order at 7:47.

Open Forum: None held

Unfinished Business:

Sara moved to approve the January 2016 meeting minutes, Landon seconded and the motion carried.

~~Landon~~ Landon moved to approve Pierce Construction to replace the bellied sewer line on Parktower Drive along with removing the check valves that have been installed in all of the buildings, Ina seconded and the motion carried.

Ina moved to terminate the current Tyco contract, Larry seconded the motion and the motion carried.

New Business:

Sara moved to approve an interior designer to help with the clubhouse and the hallways, not to exceed a cost of \$1000.00 Deborah seconded and the motion carried.

The resident request to hold Zumba classes as no charge in the clubhouse was denied, based on the room rental policy.

A resident is having a water hammer issue- Management will work with a plumber to investigate the issue.

Landon moved to approve AL&L to do spring seeding application in addition to the fall service, Larry seconded and the motion carried.

Meeting Adjourned: 8:33pm.

 5/19/16