

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

Date: January 18, 2018 Time: 7:00pm

Board Members Present: Landon Derentz, Daniel Pierce, Dwayne Hampton

Via phone-Anders Lundegard

Management Present: James Hill

Guest Present: Structural Repair & Renovations: Amol Fulambarkar, Kenneth Fraine

Meeting was called to order at 7:05.

Amol and Ken discussed the overall patio project and gave suggestions to cut some of the costs.

Open Forum: None held- no homeowners present.

Landon moved to approve the November 2017 meeting minutes, Dwayne seconded the motion and the motion carried.

## **Unfinished Business:**

The spa was discussed, the attorney will be attending the next meeting. Management will send an update from the attorney to the BOD in advance of the meeting.

Patio proposals were reviewed.

## **New Business:**


The annual Fireline monitoring contract was signed.

Roofing repairs are in process.

Meeting Adjourned: 8:00pm. to discuss unit violations.

Return to open session

The meeting adjourned at 8:18.

  
2/15/18