Minutes of the Annual Meeting December 6, 1990

Attendance:

102 Culliton/Baker 203 Driskill

103 Parett PERRETT 303 Parett PERRETT

202 Pederson 304 Boles

1. Election of the 1991 Board:

A. President: WHATLEY

B. Treasurer: Parett PERRETT

C. Secretary: Boles

2. Review of 1990 activities:

- A. Replaced security system.
- B. Fixed the locks on the outside doors.
- C. Replaced the mailboxes.
- D. Replaced the back door.
- E. Security bars were placed on the 1st floor windows.

3. The 1991 budget was approved.

4. A change in the bylaws regarding late fees was approved. The bylaws were changed to read, " a late fee will be assessed to owners at 15% of the past due amount after 30 days, 30 days is defined as a calender month. This will be effective March 1, 1991.

5. 1991 proposed projects:

- A. Insulate the building walls.
- B. Soundproofing.
- C. Additional lighting in the hallways.
- D. Back porch repair.
- E. Front lights with metal grates, on a timer.
- F. Fixing the water accumulation on the front stairs
- G. Laser security on landing.