

Donner Towers Homeowner Association

Meeting Minutes

Annual Meeting 2024

Opening:

The meeting was called to order by Anthony Gloschat at 5:35pm

Present:

Management Committee Members: Anthony Gloschat, Shara Hillier, and Carsten Rauh.

HOA Management: PMSI: Cindy Bradley, Michael Hillier.

Unit Owners: Faye Keller, Mark Sapitsky, Pamela Weisberg, Carol Rogoff, Mildred Wetterberg, Joel Brownstein

Agenda:

1. CB took account of all proxies and confirmed quorum was met.
2. Approved October meeting minutes.
3. AG Gave an update on the Gerber settlement, 940 vestibule reconstruction, landscape restoration, 940 elevator and bids for a sewer scope in 940.
4. A 3% fee increase was passed by the board.
5. The remaining amount of \$64,000 for the main sewer lines of 960 was proposed and the assessment was voted on and passed.
6. The decision to go with a new property management company (Welch Randall) was announced. CB of PMSI was thanked for her many years of service.
7. SH gave overview of current financial status and gave a review of the budget. She went over proposed projects scheduled for the 2025 calendar year.
8. Management committee elections were held. AG will finish out his remaining year of his two-year term as president. Carsten Rauh was elected for a two-year term. No volunteers stepped forward for the remaining one-year term and the position will be selected at a later time.
9. The floor was opened for unit owner's comments and questions.

Adjourn at 6:08pm