

## **Donner Towers Homeowner Association**

### **Meeting Minutes**

**January 08, 2025**

#### **Opening:**

The meeting was called to order by Anthony Gloschat at 5:33pm

#### **Present:**

Management Committee Members: Anthony Gloschat, Carsten Rauh and Kim Hissong.

HOA Management: Welch Randall: Emily DeMaso.

Building Maintenance: Michael Hillier.

Unit Owners: Pamela Weisberg, Brent Maxfield, Sean Wetterberg, Betsy West, Robert Weinberger, Carol Rogoff, Linda Lebovitz, Margaret Jenkins, Faye Keller, Joseph Novak.

#### **Agenda:**

1. Approve 2024 annual meeting minutes.
2. New Welch Randall representative Emily DeMaso introduced herself and gave overview of how Donner Towers account would be serviced in the future. This included an introduction to AppFolio. Info on how to make payments and how to request maintenance.
3. The proposed projects for 2025 were presented and reviewed.
4. Discussed the fact that our current HOA was not incorporated. Potential problems that could arise and benefits of incorporation.
5. Kim Hissong introduced herself as the new treasurer of the board.
6. Evaluated current situation with Gerber construction. If final payment had been authorized and all punch list items remedied.
7. Michael Hillier gave maintenance update. This included bleeding the fire suppression lines in the parking structure and the nonworking HVAC system in 940 lobby.
8. Spoke about emergency contact procedure with new management company. As well as organizing App folio.

9. The floor was open for owner questions and comments. Concerns about past non functioning emergency contact response was expressed. It was brought to the boards attention that the elevator call button was inoperable. MH said he would check the lines to make sure they were operating appropriately. A desire for better communication and outreach from the board was expressed.

Adjourn at 6:33pm