

## **Donner Towers Homeowner Association**

### **Meeting Minutes**

**February 05, 2025**

#### **Opening:**

The meeting was called to order by Anthony Gloschat at 5:31pm

#### **Present:**

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

HOA Management: Welch Randall: Emily DeMaso.

Building Maintenance: Michael Hillier.

Unit Owners: Laura Dupuy, Pamela Weisberg, Mark Sapisky, Mildred Wetterberg, Betsy West, Robert Weinberger.

#### **Agenda:**

1. Approve January meeting minutes.
2. Emily DeMaso gave update on non-profit incorporation and its successful implementation. Informed owners that Bank account was set up and AppFolio is up and running. Went over how to pay bills online and how to avoid fees.
3. Talked about Robert Weinberger and Scott Pugsley heading up a comity to rewrite the CC & R's. They were thanked for volunteering and using their law backgrounds to help the community in this endeavor. Matters on attorney involvement and price structure of that involvement were discussed.
4. Emilly DeMaso reviewed our accounts payables since our account had not been activated and informed of measures being taken to avoid delinquency.
5. Michael Hillier gave a maintenance update. Informed that old blinds in the east window were no longer usable due to size differences because of lobby reconstruction. Bids will be taken to resolve the issue. 940 main sewer line scope bids were coming in and will be completed shortly. A new sand filter was ordered for the pool. Minor elevator inspection deficits to be addressed by Kone.
6. Opened the floor for owner comments: Concerns were expressed about the uncleanliness of the parking garage. Cleaning of the parking will take place this spring. Inquiry was made about box elder abatement. This is an ongoing concern that has been addressed through pest control measures, but due to its nature is not likely to be

resolved. A desire was expressed that content of meetings be more easily accessible to owners. Possibility of video recordings was suggested.

Adjourn at 6:20pm