

MINUTES
LPT Board of Directors Meeting
March 6, 2017

The March Lakepointe Towers Association Board Meeting was called to order at 7:30 p.m., Monday, March 6, 2017 in unit 3501. Present: Board members Larry Chapp, Jeff Gaydos, Larry Lauer, Ed Socia and LPT Building Manager Mike Schall. Absent: Board member Bonnie Bawkon

The January 9, 2017 meeting minutes were approved and have been posted on the Lakepointe Towers website.

President's Report: (Jeff Gaydos)

- Kudos to LPT Building Manager Mike Schall who successfully organized and managed the installation of new locks on all common entries, including storage rooms and the workout room on Floor 2.
- An issue was brought to the attention of the Board and has been subsequently resolved:
 - Two residents have expressed concern regarding the drain in their laundry rooms, which, because of a plumbing anomaly that does not reoccur in other LPT units, can cause soapy water to occasionally back up through the floor drain. The drains have been plugged with a removable cover and the Board has agreed that it will be responsible for responding to and covering the cost should water damage occur as a result of the blocked drain. The co-owners have agreed to address any leak as soon as possible, shutting off the water and notifying the building manager of the issue first, then contacting board members.

Treasurers Report: (Larry Chapp)

- There is \$159,510 in the reserve account to date.

Safety Report: (Larry Chapp)

- Nothing to report at this time

Social Committee Report: (Bonnie Bawkon)

Managers Report (Mike Schall)

- Contacting AT&T to identify each of the telephone lines that is associated with the LPT Towers' general use. In addition, contacting Comcast with the view that by changing carriers the cost of phone service and the number of lines can be reduced.
- Reviewed the painter's schedule and various color options with the Board and discussed the procedures that will be followed when painting begins as the weather permits.

Meeting adjourned at 8:20 p.m.

■ Respectfully submitted—Jeff Gaydos