

Board Meeting (February 2015)

Present: Hadley, Mike, Tasneem, Lisiane, Vivek, Farhan, Shipi, Kris, Scott, Toubia, and Chris Crosby a potential new member.

**Radika and Divya were absent**

Time keeper was Vivek

Fahad made the motion to approve the consent agenda  
Second by Tasneem- everyone approved.

6:30 PM.

Fahad (terrace times article)

Casino night volunteers- Mike, Vivek , Tasneem and Fahad.

Kris's section of the agenda: postponed till next meeting- material was not included in packet.

**Scott:**

University of Minnesota engineers think that the front doors have little impact on air flow and cost more.

~ 666,500- overall cost

Idea: Just the front doors are ~ 75000-storm doors- required expense or not?  
Back doors are ~60,000 including labor

404 doors (202 apartments) doors replacement- replacing front and back storm doors for two level apartments. Back storm doors are cheaper.

Efficiency of split doors?  
Cheaper to do everything in one phase

Idea: Ask the two bedroom households about this idea?

Make a decision about this till mid-march/ supposed to start this spring, 2015.

Kris and Jeff will formulate the questions and the board can give opinion and send recommendations.

**Mike-** design for the paving. Design and put on for bidding

Entrance of Como Avenue needs to be fixed.

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**Kris:**

No picnic shelter project from last year because of soil composition

What to do with the money?

Cost was increasing by two fold

Idea: Funds to focus on community centers- bathrooms.

High power hand driers- \$800 each saving about \$1000 in paper towels annually

Bathroom will be fixed again- without major renovation to the walls

Maybe about \$ 5000 to \$6000 for the total cost of tow bathrooms.

Idea: \$20,000-30,000 for the lighting in the community centers- exterior lighting around CTC. An evaluation is being done by Deb Edwards, from Lighting Matters to show us how best to replace the lighting in the building.

Lighting Matters will cost about \$4900 for her service- which includes, managing the project Vivek will be reviewing the plan when it is ready.

It was brought up that we ask the consultant to evaluate and give an estimate cost for the lighting in one bedrooms?

Question- should we do something more direct for the members of the community- now that the picnic shelters are not being used, what else can we do so people can see it (\$ 50,000 is the budget)

Idea: Add more barbecue places? Work strategically- add to where there are more people.

**Recruiting new board members:**

One potential member attending this meeting right now

**Annual meeting:**

We have to be cleaned up and out by 8:00PM.

Idea: 6-6:30PM- Give big prizes to attract people.

**Meeting closes at 7:34PM**