

## **MINUTES**

### **W.T. 100 BOARD OF DIRECTORS MEETING THURSDAY MAY 14, 2015**

**AUDITORIUM 7 P. M.**

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#### **CALL TO ORDER / ROLL CALL**

**IN ACCORDANCE TO OUR DOCUMENTS AND HAVING DULY POSTED NOTICE OF A BOARD OF DIRECTORS MEETING, THE MEETING WAS CALLED TO ORDER AT 7:00 P.M. ROLL CALL WAS TAKEN AND ALL BOARD MEMBERS WERE IN ATTENDANCE, SVETLANA BAZIL WAS ABSENT. A QUORUM WAS DECLARED AND APPROXIMATELY 50 UNIT OWNERS WERE IN ATTENDANCE.**

**PRESIDENT NORMAN PESELEV MADE A MOTION TO WAIVE THE READING OF THE MINUTES OF FEBRUARY 17, 2015. SLAVA BUTLER SECONDED THE MOTION. NORMAN PESELEV MADE A MOTION TO APPROVE THE MINUTES OF FEBRUARY 17, 2015 AND IT WAS SECONDED BY FIRA SHATKHIN .THE MINUTES WERE UNANIMOUSLY APPROVED.**

**THE TREASURER'S REPORT WAS GIVEN BY NORMAN PESELEV:**

- 1. ASSESSMENT ACCOUNTS:**
  - \*COOLING TOWERS - \$86,500.06**
  - \*13<sup>TH</sup> MONTH ASSESSMENT – 49,852.59**
- 2. OPERATING ACCOUNT - \$281,385.86**
- 3. SECURITY ACCOUNT - \$ 68,132.70.89**

**NORMAN PESELEV MADE A MOTION TO APPROVE THE REPORT, SECONDED BY SLAVA BUTLER. ALL IN FAVOR .TREASURER'S REPORT WAS UNANIMOUSLY APPROVED.**

**AFTER THE REPORT, NORMAN PESELEV INTRODUCED NEW PROJECTS FOR 2015 AT WINSTON TOWERS 100**

- 1) CARPET AND TILE REPLACEMENT HALLWAYS, 2) ELEVATORS ELECTRONIC AND MECHANICAL UPDATE, 3) MAILROOM REMODELING - REPLACING UP TO A NEW POSTAL CODE, 4) SWIMMING POOL REPAIR 5) SWIMMING POOL AREA RESTROOMS REMODELING, 6) SAUNA AREA RESTROOMS REMODELING, 7) LOBBY AND SECURITY DESK REMODELING, 8) GARAGE LIGHTING UPGRADE, 9) SEWER PIPES BASEMENT REPLACEMENT, 10) ASPHALT COATING, 11) CONCRETE RAMP AT THE BUILDING ENTRANCE REMODELING UP TO NEW HANDICAP CODE, 12) REFURBISHING CENTRAL ELEVATOR CABINS, 13) ADDITIONAL CAMERAS.**
- FUNDS NEEDED FOR PROJECT \$1,140,000.00.**

MR. ALTHEIM, SEDIKOV, PESELEV, BUTLER AND OTHERS THEN DISCUSSED THE UPCOMING PROJECTS.

NORMAN PESELEV MADE A MOTION TO APPROVE THE PROJECTS. IT WAS SECONDED BY GENNADI SEDIKOV, APPROVED UNANIMOUSLY.

AFTER THAT, UNIT OWNERS STARTED TO COMPLAIN ABOUT THE LAUNDRY MACHINES AND WANTED TO MAKE LIST OF PEOPLE WHO WANTS TO CANCEL THE CONTRACT WITH THE LAUNDRY COMPANY. NAMES WERE TAKEN.

ALSO, SOME RESIDENTS EXPRESSED THEIR DISSATISFACTION ABOUT THE QUALITY OF THE PAINTING JOB AND CLEANING COMPANY.

NORMAN PESELEV APPOINTED A COMMITTEE, WHO WILL INSPECT THE QUALITY OF THE PAINTING JOB. ALSO, HE ADVISED THAT THE CLEANING COMPANY WAS TERMINATED AND NEW PEOPLE ARE GOING TO START WORKING THIS WEEK.

DISCUSSIONS THEN FOLLOWED ON AGENDA ITEMS.

NORMAN PESELEV MADE A MOTION TO ADJOURN THE MEETING; IT WAS SECONDED BY SLAVA BUTLER. UNANIMOUSLY APPROVED AND THE MEETING WAS ADJOURNED AT 9:00 PM.

RESPECTFULLY YOURS,

  
MIRIANE DEL PILAR VARGAS  
SECRETARY OF THE BOARD, WINSTON TOWERS 100 ASSOC., INC.