
BELLEFONTAINE CONDOMINIUM OWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
January 13, 2010

The meeting began at 6:10pm. The following Board Members were present: Kathy Pons (Chair) Jay Rowen, Tom Fox and Mary Mendenhall. Hilltop Community Executives (HCE) was represented by Al Simonelli. Others in attendance were: Sandra & Hanna Suleiman/Unit 803 & 1003 and Magaly/Unit 1102.

The following three items passed as part of the Consent Agenda.

BOARD MEETING MINUTES held 11/11/09 and recorded by Jay Rowen were approved. HCE to re-copy in the regular minute format.
[MINS]

NEXT BOARD MEETING was confirmed for Wednesday 02/10/10 at 6:00pm in the 12th floor Club Room. [BDMT]

FINANCIAL REPORTS for the period ending 12/31/09 were accepted as submitted. Tom reported a positive revenue of \$2200. HCE to research line item expenses for Mary related to landscape extras, pest control and handyman. [FINS]

The prior three items were passed unanimously as part of the Consent Agenda on a motion by Mary.

EXTERIOR CARPET REPLACEMENT: Research continues for tile and carpet combinations for the hall and elevator lobby areas. Samples obtain will be reviewed by committee. [2434]

TCP PLUMBER: HCE to contact TCP regarding recent recall service calls, not confirming hot water restored, not bleeding lines properly and no recall service charges. [PLMB]

403 PARKING SPACE: Pending Attorney's input for clarification. [2377]

SOLAR INFO: Kathy will coordinate a presentation with vendor. [2384]

ANTENNA - ROOF CLIENT: Pending fee clarification. [ROOF]

NON-BOARD MEMBER CONCERNS: Magaly, Unit 1102 reported a pet violation with Unit 1101 having 2 cats and one dog, which are allow to roam the common area halls.

The meeting adjourned at 8:00pm.

/s/ Al Simonelli

/s/ Board

Recorded by

Approved by
