
BELLEFONTAINE CONDOMINIUM OWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
February 10, 2010

The meeting began at 5:00pm. The following Board Members were present: Kathy Pons (Chair), Mary Mendenhall, Sasha Suleiman and Tom Fox. Hilltop Community Executives (HCE) was represented by Al Simonelli. Others in attendance were: California Solar Representatives, Rich and Tasin, Pat/Unit 1001, Jana/Unit 402, Tamara/Unit 602.

CALIFORNIA SOLAR INNOVATION PRESENTATION was represented by Rich and Tasin. Company in business for 10 years. Solar panels would cost \$419,000 less rebates and tax incentives. Electrical engineer will survey the roof area and provide what will fit on the roof. Additional information will be forward from their company for further review by the Board. [2384]

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

BOARD MEETING MINUTES for the meeting held 01/13/10 were approved with the addition of the following garage storage items, Unit 901-Vespa, Unit 603-Tricycle and Unit 403-storage container. [MINS]

NEXT BOARD MEETING was confirmed for Wednesday 03/10/10 at 6pm in the 12th floor Club Room. [BDMT]

FINANCIAL REPORTS for the period ending 01/31/10 were accepted as submitted. [FINS]

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

EXTERIOR CARPET REPLACEMENT: Research and sample review for the hall and lobby areas of each floor to be provided by vendors. Slate to be maintained on the main lobby and elevator floors. [2434]

TCP PLUMBER: A motion by Tom passes to accepted the proposal to jet the kitchen and laundry lines for \$4,400. Management to request no cost or low cost camera of the line for the 3rd column. [PLMB]

403 PARKING SPACE: Signage for space is pending. [2377]

ANTENNA - ROOF CLIENT: Board requested Management to coordinate a meeting with American Tower and suspend all new potential roof clients. [ROOF]

The meeting adjourned at 7:15pm.

/s/ Al Simonelli

Recorded by

/s/ Board

Approved by