
BELLEFONTAINE CONDOMINIUM OWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
November 16, 2010

The meeting began at 6:00pm. The following Board Members were present: Tom Fox (Chair), Bob Kubie and Carol Venable. Hilltop Community Executives (HCE) was represented by Al Simonelli. Others in attendance were: Jay/Unit 703.

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

BOARD MEETING MINUTES for the meeting held 10/19/10 were approved as recorded. [MINS]

NEXT BOARD MEETING was confirmed for Tuesday 01/18/11 at 6pm in the 12th Floor Club Room. [BDMT]

FINANCIAL REPORTS for the period ending 10/31/10 were accepted submitted. Bob had questions on taxes and cable expense. [FINS]

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

PLUMBING: Carol reported on the following plumbing issues: 3rd column cleanout installation will be tabled at this time. toilet rings should be replaced in units that have installed tile and next kitchen stack clean-out is due July 2011. [PLMB]

ROOF MAINTENANCE work is scheduled for Spring 2011. [2515]

LOWER GARAGE GATE proposal is pending for the peripheral wiring. [2516]

AMENDMENT to CC&RS: Tabled. [2476]

NEW ELEVATOR VENDOR: Board reviewed an elevator proposal from 24 Hour Elevator, Inc for \$740.00 per month. Board will keep proposal on file for future reference. [2511]

CITY CONDITIONAL USE PERMIT was signed by Board President Tom Fox and notarized for American Tower. [2522]

VERISON NEW ROOF CLIENT will review the roof area as a potential site. [2517]

MOVE DAY PROCEDURES includes using the elevator pads, use slate tile floor protectors on the move in/out floor and lower garage lobby and elevator. [MOVE]

The meeting adjourned at 7:00pm.

/s/ Al Simonelli

/s/ Board
