

# VAUX Condominiums Owners' Association

## BOARD MEETING

Friendly House at 6:00 PM.

May 21, 2019

1. Owner's Forum - Any items from the audience not on the agenda that they want to bring to the attention of the board.
  - a. Consent Calendar ( All items will be voted on in a single motion to approve the consent calendar, unless there is a request to remove one from either a board member or an owner in the audience)
  - b. Board minutes from March 19 2019
  - c. Financial report from January, February, and March
  - d. Treasurers report for April
  - e. Ratification of items approved between meetings
    - i. Approved 5 year Fire sprinkler service
    - ii. Approved annual alarm service
    - iii. Approved exterior cleaning services
    - iv. Approve Minor Improvements based on owner responses
      - A Safe Place for a key
      - Quiet carts
      - Test of eliminating call box buzzer (90 days)
      - Official Bulletin Board – to be placed next to elevators on 1<sup>st</sup> floor
    - v. Reattach separated wheel stops in the garage
    - vi. Install horizontal bike racks in the garage  
(racks provided by the City of Portland)
    - vii. Irrigation replacement – \$2100 funded from reserve funds one year early
2. Building Maintenance report from Tross
3. Request for waiver of owner of rental unit from requirement of the rental move in & out deposit.
4. Request for reimbursement of insurance deductible for damage repair due to Association water valve failure.
5. Possible action of a policy in regard to insurance deductible reimbursements, if available from the Attorney.
6. Amendment to Bike rules to accommodate residents with limited physical ability to place bikes on vertical racks, and to allow unused horizontal racks for e-bikes subject to use by residents with physical ability, all bike rules and paid annual fees.
7. Adjourn to July Meeting at Friendly House on July 23, 2019