

St. ASAPH SQUARE CONDOMINIUMS
Special Meeting of the Board of Directors
October 30, 2015
APPROVED

BOARD MEMBERS PRESENT

BEV KEANE	President
DEB BOWMAN	Vice President
RALPH ROSENBAUM	Secretary – Absent with notice
SHARON KEEFER	Treasurer
JACK BURTON	Member at Large

OTHER ATTENDEES

PATRICK M. MAZZEI	Community Manager, Cardinal Management Group, Inc.
YAHYA SERRY	On-Site Manager, Cardinal Management Group, Inc.

CALL TO ORDER

Director Keane, noting the presence of a Board quorum, called the meeting to order at 7:30 p.m.

PRESIDENTS REPORT

Director Keane explained the purpose of the meeting to hear a presentation from Design Partners and to vote (optional) on one of the two color palettes for the building design project. Director Keane turned the meeting over to Ginny Long, Co-Chair of the Design Committee.

DESIGN COMMITTEE PRESENTATION

Ginny Long introduced Nancy Colbert as the Interior Designer from Design Partners and explained that there will be a presentation followed by a Q&A period. Voting for a color palette will be open until November 11, 2015 and the presentation boards will be in Mr. Serry's office to view. Ballots were available at the meeting for those owners who wanted to vote.

Ginny Long turned the meeting over to Nancy Colbert for a presentation from Design Partners.

Highlights were as follows:

- Showed samples of proposed carpet and tile.
- Showed samples of paint colors.
- Popcorn ceiling will be repaired, not replaced completely.
- Looking at tile areas that need replacement or possibly switched to carpet and vice versa. Tile will be significantly larger than the current tile.
- Corridor lighting will be LED.

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- No new wallcoverings will be installed until after the new flooring has been installed.
- No work will commence and no supplies will be purchased until a palette is voted on, or before November 11, 2015.
- Walls and flooring will be addressed after the holidays in early 2016, with carpet following.

Nancy Colbert presented two palette options for attendees to look at.

Owners were able to cast their votes following the presentation.

COMMUNITY FORUM

A resident inquired about light fixtures.

A resident inquired if doors will be covered during wall and flooring work and if so, who's responsibility will it be to cover them.

A resident inquired about the possibility of repurposing the old furniture.

A resident inquired about the durability of new fabrics being used.

A resident inquired about wallpaper vs. paint and the advantages of doing wallpaper instead.

A resident inquired about false window removal in lobby.

ADJOURNMENT

At 8:35 pm Director Keefer moved to adjourn the meeting. The motion passed unanimously.

Respectfully submitted by,

Amy Petrovitch
Independent Recorder
(Transcribed from digital recorder and meeting notes)