

CHEESMAN TOWER WEST CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS SPECIAL MEETING

JANUARY 9, 2018

MINUTES

I. CALL TO ORDER

A Special Meeting of the Board of Directors of the Cheesman Tower West Condominium Association, Inc. was held on January 9, 2019 and called to order at 6:03 pm in the Cheesman Tower West Community Room, located at 1200 Humboldt St., Denver, CO. Board members present in person were Barbara Creek, Robert Olsen, Jean Reardon, Rob Simmons, Barbara Wagner, and Barbara Whitcher. Jean Ronald, CAM, was present representing Weststar Management Corp.

II. OWNERS IN ATTENDANCE

The Special Meeting was posted and approximately 24 units were represented.

III. ASSOCIATION BUSINESS

The sole purpose of this meeting was to inform residents of the need for basic bathroom and kitchen plumbing maintenance of shutoff valves, connecting hoses and fixtures to avoid potential failures leading to water damage in multiple unit similar to two incidents in the last seven months; both resulting in significant damage to neighboring units following the failure of a toilet supply line break. Board President Bob Olsen reviewed the recent occurrences and noted that the Board is meeting to discuss measures to help avoid future events: 1) informative articles in future newsletters, 2) Voluntary plumbing maintenance, and 3) Mandatory maintenance.

Owners present were asked to share their comments and concerns regarding the plumbing events.

It was the general consensus of the Board to contact two plumbing companies requesting a quote to inspect shutoff valves, connecting hoses and fixtures for potential failure in twenty (20) one bath condo units and fifty-two (52) two bath condo units. The expense for the inspection would be handled by the Association and necessary repairs recommended by the plumbing vendor will be paid for by each owner. Further details to be finalized January 16, 2019.

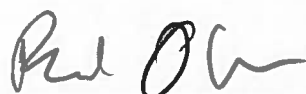
The quotes once obtained will be presented at the regularly scheduled January 16, 2019 Board Meeting allowing for a final vote of the Board regarding details of this planned preventative plumbing project.

IV. EXECUTIVE SESSION

The Board discussed a violation.

V. ADJOURNMENT – There being no further business, a motion was made to adjourn the meeting at 7:50 pm.

Approved by



date

1 / 16 / 19