

CHEESMAN TOWER WEST CONDOMINIUM ASSOCIATION, INC.

**BOARD OF DIRECTORS MEETING
Wednesday, September 18, 2019**

MINUTES

1. CALL TO ORDER

The regularly scheduled monthly Board of Directors Meeting of the Cheesman Tower West Condominium Association, Inc. was held on September 18, 2019 and called to order at 6:00pm in the Cheesman Tower West Community Room, located at 1200 Humboldt Street, Denver, CO. Board members present in person were Barbara Creek, Robert Simmons, Jean Reardon, Barbara Wagner, and Robert Olsen. Board member Barbara Witcher was unable to attend. Jean Ronald, CAM, was present representing Weststar Management Corp.

2. APPROVAL OF MINUTES

The minutes for the August 21, 2019 meeting were reviewed for accuracy and accepted. Copies of the minutes will be made available in the mail room and posted on the website.

3. OPEN FORUM

Homeowners from units 1404, 403, 303, 1406,303, and 1003 attended this meeting. The owners participated in an open forum discussion of the pros and cons of a policy prohibiting smoking in all common areas and inside units. Written positions pro and con a smoking prohibition were provided to the Board by absent owners. The Board requested further information from the participants. Also discussed were Bridget's office hours.

4. FINANCIAL BUSINESS

The Board reviewed and accepted the August31, 2019 Financial reports.

5. REPORTS

The Multi-Unit Outage Chart and the Office Call Log reports have been replaced with the Work Order Report. Jean Ronald updated the Board on the completion progress of all open items on the report.

2019 Contracts Calendar and Maintenance Calendar-These calendars were reviewed for Rich's maintenance activities and upcoming contract renewals.

6. OLD BUSINESS

Jean Ronald updated the Board on plan to install roof anchors. A new bid was submitted to create the plans for the project. However, the Board encouraged Jean to continue to solicit bids from other engineering firms.

The Board reviewed the plan to install valves to allow concurrent heating/AC to occur the last week of September. Notices to residents will state that neither heating nor air will be available on these days.

The Board further discussed the smoking issues raised earlier in the owners' forum. Two issues arose: the long-term prohibition of smoking, and the near-term efforts to reduce the impacts of second hand smoke. The Board agreed to continue these discussions later.

NEW BUSINESS

Jean Ronald reported that the carpet on the 14th floor was permanently damaged. She will investigate the cost of replacement carpet.

The date for the Annual Homeowners Association meeting was set for November 20 at 6pm in the Community Room. Two Board positions will be voted on.

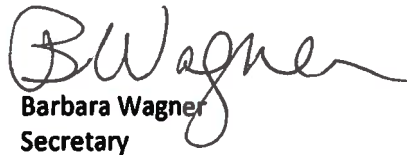
Newsletter- Articles for the August newsletter were provided to Barbara Wagner.

EXECUTIVE SESSION

ADJOURNMENT

There being no more business, a motion was made to adjourn the meeting at 8:00 pm. The next Board meeting will be October 20, 2019 at 6PM in the Community Room.

Respectfully submitted,


Barbara Wagner
Secretary