

Special Directors Meeting Minutes
Promenade Towers
Called on May 3, 2013

Present: Gunnel Hansen, Dave Mathieu, John Rastl, Margie Thomsen

Absent: Bruce Hopkins, Leonard Ney, Jim Zafirson

1. The special meeting was called to order at 10:15 a.m. in the Promenade Towers Community Room.
2. Pool furniture samples arrived. Two chairs were ordered, both received with broken arms. One 38" round and one 48" round table were ordered. Received were one 48" round table, and one 32" square table. *The Directors were unanimous in their decision to return all of the above and keep looking for better furniture and better quality of service.* When new pool furniture is purchased, the old items will be offered "as is" to anyone interested on a first-come-first-served basis.
3. *Directors reaffirmed the mid-month decision to start pool shed renovations.* Materials and colors were approved.
4. Concrete garage surfaces have deteriorated over the years to the point of causing tripping hazards due to cracks, and falling hazards due to pooling water. An estimated \$32,000 is in the budget to black-top these garages, which would make them slightly higher than the parking lot pavement, and thus water could flow out. It would also repair the unevenness caused by the concrete cracking. The asphalt has to cure for one year before being sealed, and at that time all the parking lots as well as the garages could be sealed at the same time. The old and crumbling car stops would also be replaced with either recycled plastic or rubber, and at a height which would not cause damage to the front of parking cars.
5. One sign stating a 10 mile per hour speed limit will be installed in the main entry driveway.
6. The special meeting was adjourned at 10:40 a.m.

Margie Thomsen
Secretary