



2615 Park Avenue Associates
BOARD OF DIRECTORS MEETING
Thursday, September 21, 2023
6:30pm
IN-PERSON MEETING - LOBBY
MINUTES

Meeting Convened: 6:30 P.M.

a) Welcome – Dan Rowles

b) Announcements – Dan Rowles

- Acknowledgement of the death of cooperative member Mary Jo Thorsheim; a moment of silent reflection was observed
- The Occasional Events Committee (OEC) will host a piano concert featuring Kevin Hobbs scheduled for Sunday October 1st at 7:00 P.M. in the Lobby.

c) Establish Board Quorum – Dan Rowles

All board members except Suzanne were present; quorum established

d) Agenda Approval – Dan Rowles

Moved and seconded to accept Agenda

e) Secretary Report – Bob Jorgensen

Moved and seconded to accept August Meeting Minutes

f) Board Actions Outside Last Meeting – Bob Jorgensen

The bank signers resolution was updated for new board officers
The Insurance Renewal was approved, a Garage Keepers Coverage was added, and the piano was added to the Fine Arts Schedule
A Landscape and Grounds Committee formation was approved

g) Treasurer Report – Becky Gazca

Moved and seconded to accept the treasurer's report: approved. Becky presented the "Financial Snapshot Summary" for August; posted in Mailroom – Announced an edit to the July Financial Snapshot Summary posted in the mailroom

h) Property Manager Report – Tessa Dart

Tessa presented her report; posted in Mailroom

Board of Directors

Dan Rowles
President

Louise Wolfgramm
Vice President

Bob Jorgensen
Secretary

Becky Gazca
Treasurer

Directors

Julka Almquist

Jeff Balke

Suzanne Shaff

Property Manager

Tessa Dart

i) Open Forum

Topics discussed:

- Storm window glass and screen repair turn-around time
- Insurance pitfalls often overlooked that should be considered
- NO PARKING signage and its cost to the Association
- Concrete Masonry Unit storage at grade level
- Presentation by Mark Hendrickson of the Landscape and Grounds Committee of their work accomplished to date
- A Book group is starting up

Meeting adjourned at 7:22 P.M.

October BOD Meeting: October 19, 2023, 6:30 P.M. in the Lobby.

Bob Jorgensen, Secretary