

Flanders Lofts

Board Meeting Minutes

AUO of Flanders Lofts
REGULAR MEETING MINUTES
THURSDAY, April 28, 2025 AT 5:00 PM
LOCATION: ONLINE MEETING
LINK: bit.ly/flandersauo

Attendance:

Board | Shir Grisanti, Sally Williams, Chris Watrub, Brian Emerson

Bluestone | Tara Marquez

Additional owner attendees | Lisa Vitti, Walter, NMV, Taylor (Unit 402), Katie DeVore

Legal | Stanton Shelby

Agenda Discussion	Votes	Action Items
I. Board meeting called to order at 5:05pm		
II. Moved to executive session with legal counsel		
III. Approval of March 18, 2025 meeting mins	Approved with no objections	
IV. Treasurer Report <ul style="list-style-type: none">Bluestone billing was double or more than what we had budgeted. Tara was asked to take a look to see why it's so high in April.		Tara to look into why Bluestone billing was so much higher than we had budget for in April.
V. MANAGER REPORT <ul style="list-style-type: none">Extension of 2024 taxes filed		
V. UNFINISHED BUSINESS <ul style="list-style-type: none">A. Appointing a Replacement Board MemberB. Designating a New TreasurerC. Centric Bearing Repack QuoteD. Fire System Repair Proposal<ul style="list-style-type: none">Point MonitorE. ARC Requests/Complaints/Violations		

<ul style="list-style-type: none"> ○ F. Window Cleaning 		
<ul style="list-style-type: none"> ● New Business <ul style="list-style-type: none"> ○ A. Garage Lighting LED Update Quote ○ B. 2nd and 3rd Floor Carpet and Paint Quote ○ C. Camera Proposal 	<p>Brian moved to move ahead with the paint and carpet replacement for the second and third floors. Sally seconded. Approved with no objections</p>	
<ul style="list-style-type: none"> ● Owners Forum 		
<ul style="list-style-type: none"> ● Next meeting date May 8, 2025 		
<ul style="list-style-type: none"> ● Meeting adjourned at ____ 		