Flanders Lofts Board Meeting Minutes

A CONDOMINIUM ASSOCIATION C/O: Bluestone and Hockley Real Estate Services 4915 SW Griffith Dr. #300, Beaverton, OR 97005 hoa@bluestonehockley.com

AUO of Flanders Lofts REGULAR MEETING MINUTES THURSDAY, OCTOBER 19, 2023 AT 5:00 PM LOCATION: ONLINE MEETING LINK: bit.ly/flandersauo

Attendance:

Board | Robert Bethge, Shir Grisanti, Sally Williams, Brian Emerson Bluestone | Erin Black Additional owner attendees | Nora Vetto, Pablo

MINUTES

Agenda Discussion		Votes	Action Items
I.	Board meeting called to order at 5:pm		
II.	Approval of Sept 28, 2023 meeting mins	Approved with no objections	
III.	 Financial Review In general, we're tracking pretty normal. Only one debt outstanding right now from overdue HOA fees. We expect to get a refund for the earthquake insurance co. 		
IV.	Unfinished Business		
	 A. Roof Decking Update Gutter on 404 on North side has been a challenge, but working on it. 		
	B. 2024 Reserve Study still waiting on answers from elevator ppl		
	C. Fire Systems Inspection - FDC needs a cover on it at entrance of bldg - Sprinkler inspection is Monday at 8am		Rob, Chris + Shir will get together to discuss connecting commercial w/ residential

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F. Safety & Security Resolution/Issues - Pushing decision re: North Park Blocks security to next year		Everyone needs to review and send feedback. Rob to resend so it's on top of everyone's inbox
V. NEW BUSINESS		
A. 2024 Draft Budget	Budget approved with 6% reduction to HOA fees	
B. ARC Requests / Complaints / Violations		
VI. OPEN FORUM		
A. Bid for front door		
- 401 has started moving one day earlier than scheduled.		
VII. Next board mtg Tues, Dec 5, 5pm		
VIII. Meeting adjourned at 5:46pm		