## 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, DECEMBER 5, 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 | Christoph Gelsdorf

#### **MINUTES**

Agenda Discussion		Votes	Action Items
I.	Board meeting called to order at 5:02pm		
II.	Approval of Oct 19, 2023 meeting mins	Approved with no objections	
III.	Financial Review  - Rob gave a brief overview of how we're doing going into 2024, which is pretty much as we expected, so we feel comfortable and positive going into the new year.		
IV.	Unfinished Business		
	A. Fire Systems Inspection     Still have a few small things that we were asked to address, which are scheduled		
	B. Community Groups/Echelon Security Patrols     Discussed what both orgs do and there was positivity toward participating in work that's being done to improve the neighborhood	Brian made a motion that we join both orgs. Approved with no objections	
	C. Safety & Security Resolution/Issues     Sally will take some time to review it and move it forward		
V.	NEW BUSINESS		

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<ul> <li>A. Relationship with Restaurant /422 NW 8th Ave</li> <li>Erin has connected with the property manager. Brian remembers that when he joined the board they made sure everyone was paying for the right dumpsters. However, it's a mess down there.</li> </ul>	someone will take a picture of the trash area and extra dumpster and will send to Erin.
B. ARC Requests / Complaints / Violations	
VI. OPEN FORUM	
A. Door king and cloud access     - Things are still not working as supposed to. Sally's staying on top of it to have it taken care of.	
<ul> <li>B. Moving company</li> <li>Move coordinator did not communicate with movers and did not provide the service we want: <ul> <li>Lobby door needs to be attended and doors stay closed between loads.</li> <li>In addition to installing elevator pads, the elevator key must be used to lock the door open when loading and unloading. Holding the door open without the key causes heavy strain on the motor of our old elevator equipment.</li> <li>When you're loading and unloading the elevator, create a staging area by the elevator door on both ends, in the hallway and the lobby. This limits how long our only elevator is inaccessible to other residents.</li> </ul> </li> </ul>	Erin to let vendor know we want anyone scheduled for our moves to provide comprehensive service.
VII. Next board mtg Weds, Jan 17, 5pm	
VIII. Meeting adjourned at 5:40pm	