Agenda for board meeting Monday April 16 at 6:30 pm

1. Selby-Webb - Assistance with repairs, leases, maintenance: February financials were dispersed. Broadening the scope of Selby-Webb services, besides simple bookkeeping, was discussed. The question was the costs vs the services needed. The extra services cost $78 per month more than the current $500 fee for financial services. Marlene will be invited to the next board meeting to discuss the added benefit vs the extra costs.

2. Roof drainage and repairs Scheduling for roof drain repair will be done. A contractor had been contacted but could not do necessary repairs with the cold temperature. Now that temperatures are warmer, the contractor will be able to come out and lower drains to help alleviate drainage issues. Motion put forth to go ahead with hiring of contractors to complete the work. Motion carries 5-0

3. Elevator repair ThyssenKrupp is on schedule (April 16th -18th) to complete the work on the elevator.

4. Website update Prentice Stamps has an employee that will revamp the Market Street Lofts website. Prentice asked for suggestions/comments about things that the board members liked or disliked about other websites that they may be familiar with. This would happen over the next few months.

5. Rules and Regulation review and acceptance Brian Saffold stated that the Master Deed already provides a “Rules and Regulations” section/listing. This will be presented to our legal representatives to determine if this should be blended with the rules and regulations that have been suggested in previous meetings, which is a compilation of other building COA rules.

6. Deck repairs, New steps, top railing, and railing needs to be done. Members will check with people that they know to get pricing for different rooftop deck restoration and repairs.

7. Set up committees for landscaping around side and roof Committee for landscaping design and needs will be headed up by Prentice Stamps.

8. Electrical work required to be done in building: There are currently two ceiling fans that need to be hung. Also, the led ceiling lights that have been purchased need to be hung to replace the old lights in the stairwells. Also, the possibility of replacing the track lighting on the third floor was discussed. Greg Smyth emailed saying that he knew of a couple of gentlemen that might be able to do the job. Also, one of the lights in the private parking lot across market street is out. All of this will be priced by the people suggested. Chris Stearns will address this.