

Northgate Gardens Condominium

TRUSTEE MEETING (OPEN)

Date: **May 9, 2012**
Time: 7:00 PM
Place: Northgate Gardens Office

AGENDA

I. CALL TO ORDER – 7:00P

A. Hearing requests

II. APPROVAL OF PRIOR MEETING MINUTES

A. April 10, 2012

III. FINANCIAL REPORT

A. April

IV. MANAGEMENT REPORT/CURRENT BUSINESS

A. Maintenance charges – this month's activity, spreadsheet for on-call maintenance

B. Electrical project- PW Dimasi proposal for COPALUM remediation

C. Surveillance cameras- Markarian may be available to attend meeting

D. Pool- patching complete. DISCUSS LONGTERM SOLUTIONS WITH CENTRAL POOL/PURAQUA.

E. Exterminating- 36-38, maintenance building complete; NW proposal for 81-85. List of Sentricon buildings

F. Guest parking- In effect June 1

V. NEW BUSINESS

A. Irrigation system- Silva Plumbing on site 5/9-5/10 replacing faulty meters; Valley Crest scheduled for June.

B. Hill Erosion- Superior Masonry proposal; Vanaria proposal for concrete block wall

C. Boilers- still corking on the gas use comparison, PRICES FOR REPLACEMENT, CIRCULATOR PUMPS

D. Catch basins- fix and snake

E. Exterior window painting

VI. Executive Session-

A. Correspondences