

Northgate Gardens Condominium

TRUSTEE MEETING (OPEN)

Date: **February 21, 2013**
Time: 7:00 PM
Place: Northgate Gardens Office

AGENDA

I. CALL TO ORDER – 7:00P

- A. Hearing Requests-
- B. Markarian Electric- 8:00 presentation

II. APPROVAL OF PRIOR MEETING MINUTES

- A. January 16, 2013

III. FINANCIAL REPORT

- A. January

IV. MANAGEMENT REPORT/CURRENT BUSINESS

- A. Maintenance charges – included in packet
- B. Surveillance cameras- installation complete; INVOICE FROM MARKARIAN FOR ADDITIONAL WORK
- C. Front Hallways- complete and installed 100 memo holders and cork strips
- D. Towing/ Parking- new contractor is monitoring the lots; Karen wants to clarify parking rules

V. NEW BUSINESS

- A. Tree Removal- continue discussion; SPREADSHEETS
- B. Roofs- Haffey proposal, Carolla proposal. T and L proposal
- C. Boiler Problems- 36/38 Jac
- D. Tractor- proposal from Toreku
- E. Exterminating- contract renewal w/ Page Ext.
- F. Newsletter- approve
- G. Insurance- proposal
- H. Audit Review- FYI