

**Museum Park East Umbrella Association
BOARD OF DIRECTORS MEETING**

Minutes

Monday November 28th 2011

6:30 pm

Club House Meeting Room

- I. Call to order-Directors present: Phil Vitale, Ann Kolata, Sue McErlean, Mary Durham, Michael Gomex and Eric Goold.**
- II. The Board voted to approve the minutes of the October 24th 2011 Meeting.**
- III. Margo Smith of Legum&Norman delivered the Financial Report.**
- IV. Community Manager Steve Deshler delivered the Management Report.**
- V. Old Business**
 - a. The Board voted to ratify earlier approval of a contract with Sievert Electric for Bollard light wiring and installation.**
 - b. The Board decided to consider contributing to the completion of a Tower II landscape project in 2012. The amount was not determined.**
 - c. The Board approved the content of an RFP for 2012 Umbrella landscape maintenance. The RFP will be sent to candidate contractors.**
 - d. The Board asked Mary Durham and Michael Gomez to assist the Community Manager on the project to replace the 4th floor Clubhouse carpet.**
- VI. New Business**
 - a. The Board voted to ratify earlier approval of a salt purchase contract with CityEscape.**
 - b. The Board asked the Community Manager to obtain at least one more proposal for the development of an RFP for replacement of the Tower III/Clubhouse door entry.**
 - c. In Homeowner's Forum residents expressed concern about a loose stop sign at 13th and Prairie. Questions were also asked about the future use of the land parcel north of 13th Street.**
 - d. Next open meeting date is Monday January 16th.**
- VII. Adjournment**