**Terraces on Walhalla Condominium Association**

**Board of Directors Meeting Minutes**

June 13, 2019

Lobby, 6 pm

Attending: Dave Heringhaus, Chad Wells, George Glazier, Mike McClaran

Residents: Mark Kautzmann

Called to order at 6 pm by McClaran

* Approval of previous minutes acknowledged.
* Financials: legal fees have been higher than anticipated.

Old business

* Litigation: Chad’s deposition set for June 19 at Kaman & Cusimano offices.
* Kurt Booher has said he hoped to finish the final checklist of repairs by June 21. Rainy weather has been a problem. He will contact individual residents for access where needed.
* Discussion of window advertisements.

New business

* A resident has requested approval of a replacement door lock, but has not yet submitted a picture. Chad will ask again for details.

Adjourned 7 pm.

Approved by Board of Directors:

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Secretary Date