

Present: GR, KM, IA, OG, EL
MANAGEMENT: JC, DB, ES, TD

- 1) At the April 23, 2019 Board meeting Approval of March Meeting Minutes.
 - a. EL Motioned - KM Seconded – All in favor
- 2) TD suggested that in case façade bricks show signs of breakage we should have replacement bricks on hand – board approved \$98,000.00 to spend on needed façade materials.
- 3) To protect LP's lawns KM and board agreed to put up facing around green areas of LP. Project will be worked in stages with starting in the back of Building 1. Board will decide on the type of fence at later date.
- 4) TD and ES talked about LP's contractual commitment with HDC/Wachovia to replace/repair 800 plus elevator lobby doors.

NEW BUSINESS

LP's resident request to use building's lobby as a show place for his art- Board denied his request.

EL motioned to deny - OG Seconded – all in favor