



Strath Haven Condominium Association

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AGENDA – BOARD OF MANAGERS

DATE: *MONDAY, SEPTEMBER 21*
TIME: *5:30 PM to 7 PM*
LOCATION: *ZOOM MEETING*

(Please contact the Management Office for an invitation to attend the meeting. Please submit any comments/questions or suggestions to the office, no later than 3 pm on September 18)

1. Call the meeting to order
2. Approval of Agenda
3. Approval of Minutes from **July 20**
4. Manager's Report
5. President's Report
 - RESALES: #720, #824, #915, #924 & #1103; VOTES: Open the common areas; Retirement party for Ron Miller; Reduction in size of Board from 9 to 7 Bylaw change to be to include in the Annual Meeting**
6. Committee Reports
 - ENGINEERING: Recommendations:** Rebuild the control panel on the McQuay chiller; replace the York chiller; engage the services of McHugh Engineering to prepare a written specification for the replacement of the York chiller; obtain a quote from Register & Associates for a design of a remediation system for Yale Avenue during heavy storms; abandon the old land line system for the elevators
 - BUDGET & FINANCE COMMITTEE: Recommendations:** Rebuild the control panel on the McQuay chiller; engage the services of McHugh Engineering; abandon one of the old land line system for the elevators; increase the rate for storage locker rentals and the rate to complete resale packets effective January 1, 2021
7. Continuing and New Business
8. Resident Communications/Comments from attendees
9. Dates of Future Meetings
 - REGULAR BOARD MEETING**
MONDAY, OCTOBER 19, 2020
10. Adjournment

THERE WILL BE AN EXECUTIVE MEETING IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING