



WHCA Council Special Meeting Minutes November 24, 2014

Pursuant to notice, a special meeting of the Washington House Condominium Association was held on Monday, November 24, 2014, at 7 p.m., in the Washington House Community Room. Present were Council President Paul Roberts, Vice President Karen Hornor, Secretary Susan Swan, and At-large Member Len Sawyer. A total of 19 Association members and residents attended, representing 16 residential units. Attending at the invitation of Council was Brad Carrillo, president of Aspen Property Management.

The President called the meeting to order at approximately 7 p.m. and welcomed the owners in attendance. He explained that the meeting was being held to select replacements for Joy Scott, who decided to step down from her dual roles as Council member and Treasurer. Mr. Roberts expressed the Association's gratitude to Ms. Scott for her long and dedicated tenure. (She was present momentarily before departing on personal business.)

Election of Council Member

Mr. Roberts explained that Ms. Scott's tenure on Council expires January 2015 and that Michael Chajes (Unit 410) agreed to fill the remainder of the term. He noted that Dr. Chajes is a professor of civil engineering at the University of Delaware and will be a strong addition to the Council.

Mr. Roberts called for a motion to elect Michael Chajes to the WHCA Council. The motion was made by Ms. Swan and seconded by Ms. Hornor, and was approved by a unanimous voice vote of the Council members.

Appointment of Treasurer

Mr. Roberts explained that Vandana Singh (Unit 211) agreed to serve as WHCA Treasurer, assuming responsibility for overseeing both the regular and defects-related finances of the Association, working closely with former Council President and Treasurer Bruce Chase, who serves as the financial liaison on the WHCA Building Defects Committee. Mr. Roberts noted that Ms. Singh, an economist with JPMorgan/Chase, brings strong skills to governance of the Association.

Mr. Roberts called for a motion to appoint Vandana Singh as WHCA Treasurer. The motion was made by Ms. Swan and seconded by Ms. Hornor, and was approved by a unanimous voice vote of the Council members.

Comment Period

Ms. Swan noted that the Delaware Code provides for a period during every Council meeting at which Association members may comment on any topic they wish. Owners asked questions about the disposal of trash in the Community Room and about recent episodes of vandalism on the property. Ms. Hornor explained that the building's security camera system, installed by the developer, was found to have failed and must be replaced. She reported that she has talked with the Newark Police to make sure officers are patrolling the building during their nightly rounds.

Mr. Roberts adjourned the meeting at approximately 7:15 p.m.

Submitted by Susan Swan.

Minutes approved by voice vote of WHCA Council 4.15.2015