



## WHCA Council Special Meeting Minutes

July 20, 2015

Pursuant to notice, a special meeting of the Washington House Condominium Association was held on Wednesday, July 20, 2015, at 7 p.m., in the Washington House Community Room. Present were: WHCA President Michael Chajes, WHCA Secretary Susan Swan, WHCA Treasurer Bruce Chase, WHCA Council member Len Sawyer, WHCA Building Remediation Committee member Warren Pratt, and 6 additional owners. A total of 10 residential units were represented.

The President called the meeting to order at approximately 7 p.m. and welcomed the owners in attendance.

### Approval of Minutes

The President called for a motion to approve the minutes from the WHCA Council Special Meeting on May 27, 2015. Ms. Swan so moved and Mr. Sawyer seconded, and the minutes were approved on a unanimous voice vote of the Council members present.

### Old Business

Ms. Swan reported that the WHCA Council approved the installation of a new building security camera system to replace the non-functioning original system, at a cost of about \$22,000.

### Appointment of New Council Member

Mr. Chajes explained that Paul Roberts had resigned as a Council member on July 1, 2015, in advance of selling his unit, and that Eric Mailman (Unit 411) had agreed to fill the remainder of Mr. Roberts' term, which expires in January 2018. He noted that Mr. Mailman is a computer information systems instructor at Delaware Technical & Community College in Wilmington with a Bachelor of Engineering degree and an MBA. Mr. Chajes thanked Mr. Mailman for stepping up to serve on the Council vacancy during a challenging time.

Mr. Chajes made a motion, seconded by Ms. Swan, to appoint Mr. Mailman to the WHCA Council. The motion was approved by a unanimous voice vote of the Council members present.

### Open Discussion

Owners in attendance commented on the functioning of the lower-level garage doors, the possible sale of the remaining unsold unit, and the darkness caused by the barricades along the Phase 1 construction area. Ms. Swan explained that the construction manager was responding to the problem by modifying the barricades to let as much light as possible into the units without compromising safety.

Following a motion to adjourn by Mr. Chajes, seconded by Ms. Swan, Mr. Chajes adjourned the meeting at approximately 7:15 p.m.

Submitted by Susan Swan.

**Minutes approved at Council meeting 8.11.2015**