



APPROVED BY UNANIMOUS COUNCIL VOTE 10/18/2017

WHCA Council Special Meeting Minutes September 20, 2017

A meeting of the Council of the Washington House Condominium Association was held on Wednesday, September 20, 2017, at approximately 7:00 p.m., in the Washington House Community Room. In attendance were WHCA Council members Michael Chajes, Karen Hornor, Eric Mailman, and Susan Swan, thus satisfying the quorum requirements for the meeting.

Call to Order / Opening Remarks

Mr. Chajes convened the meeting and welcomed the owners in attendance, acknowledging the new owners in Unit 306, Annie Slease and Tom Way.

Approval of Minutes

Mr. Chajes called for a motion to approve the Secretary's minutes from the Council's June 14, 2017, meeting. Ms. Hornor so moved, Mr. Mailman seconded the motion, and the minutes were approved by a unanimous voice vote of the Council members.

Election of Council Member

Mr. Chajes explained that Tamara Montgomery resigned her Council seat on July 12, 2017, and he thanked her for her service. He explained that, per the WHCA Code of Regulations, a vacancy on the Council prior to the conclusion of a term is filled by a vote of the Council; that the Council had solicited volunteers for the position, which expires in January 2018, and had selected Michael Przywara, a two-year resident of Washington House in Unit 216.

Mr. Chajes called for a motion to elect Mr. Przywara to the Council. Ms. Hornor so moved, Mr. Mailman seconded the motion, and Mr. Przywara was elected by a unanimous voice vote of the Council members.

Open Discussion

Mr. Chajes opened the meeting to discussion items from owners in attendance. He opened the discussion by reviewing recycling rules, including: no plastic bags, no tin foil, no styrofoam, no food, and no plastic containers marked with recycling numbers 3 or 6.

Mr. Chajes also mentioned that the Fitness Room is often messy when users arrive in the morning, and that some equipment he had in the room was taken. Joy Scott suggested installing a video camera to monitor the entrance to the room.

Adjournment

There being no further business, Mr. Chajes adjourned the meeting at approximately 7:15 p.m.

Submitted by Susan Swan.