

**247 FOURTH STREET LOFTS HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting**  
**Loft #105**  
**April 17, 2006**

**DRAFT AGENDA**

1. Call to Order – 7:00 p.m.
2. Agenda, Minutes
  - a. Agenda
  - b. Minutes
3. Homeowner Forum
  - A. Third floor photograph mounting, status of painting.
  - B. Further discussion re wood paneled lobby area.
  - C. Owner concerns about standing water in garage.
  - D. Shopping cart mis-use. Penalties for chronic offenders.
  - E. Window frame repair/replacement - update re unit priority.
  - F. Exterior painting - “big picture” discussion (e.g. paint only the front, paint only the lower half, etc.). Timing.
  - F. Other issues of importance to homeowners.
4. Committee Reports
  - A. Communications - Jim Pire
  - B. ARC – Jack Allen
  - C. Maintenance and Repair – Lynne Hunting
    - Storm drain cleaning
    - Failure to clean up oil - discussion of need for monetary sanctions
5. Discussion re modified voting policy: how best to inform membership.
6. Fire Sprinkler Update
7. Adjourn