

***NORTH SHORE TERRACE
CONDOMINIUM ASSOCIATION***

***Board of Directors Meeting
July 1, 1999***

Directors Present: Johnsen, Mishey, Klish, Smith, Gill and Dotson.

The meeting was called to order by the Chair.

Message from the Chairman – Reuben Johnson – None.

Treasurers Report – None.

Old Business

1. **Pest Control**- Arlene Klish presented two bids for pest control to the board for consideration. A bid from Killer's was approved. An annual program will be established to deal with damaging insects and rodents. The first year cost is \$1864.00 with a subsequent annual cost of approximately \$700.00. The process will begin in the very near future. \$800.00 from the line item "unknown" and \$564.00 from the line item "property manager" was transferred to the pest control line item in the budget to pay for the service this year.
2. **Weyerhaeuser Siding**-A letter from Weyerhaeuser offering NSTCA\$680.00 to repair failed siding on the Phase IV building (96A through D) was received. A release form was included as a condition of accepting the money to release Weyerhaeuser from further liability. The board voted to not accept their gracious offer. Reuben will attempt to identify a qualified contractor to examine the building and bid on repair of the few affected areas, Mishey suggested the board wait to see if a class action suit is filed against Weyerhaeuser at which time we can consider participating in the process.
3. **L-P Siding**- The L-P Participation Ballot was sent advising L-P of our non-binding interest in their settlement offer.

Site Review-None

New Business-None

The next board meeting has not been scheduled at this time.

Respectfully submitted,



Dennis L. Dotson, Secretary