

ONE BRATENAHL PLACE  
CONDOMINIUM ASSOCIATION  
MINUTES OF THE September 20, 2016 board meeting  
Suite 101

**PRESENT:** SUE DEMPSEY, RAY NEGRELLI, PATRICK ROSENTHAL, JEANETTE WEBSTER

**ABSENT:** DICK TATON, ROZ CUILLA, GREGG STRONG

**IN ATTENDANCE:** PAMELA HENDRIX, FIRST REALTY PROPERTY MANAGEMENT  
JIM GRASSO, FIRST REALTY PROPERTY MANAGEMENT

The meeting was called to order at 5:30pm by President Sue Dempsey.

Minutes of the August 16, 2016 meeting were reviewed. Following a motion by Ray Negrelli and a second, the minutes were unanimously approved.

The building manager's report was presented by Pamela Hendrix and general association business was discussed. Building 2 repaved the asphalt walkways in the west side of the building and tennis court area. Our share of the cost was \$11,200. Sue Dempsey made a motion to approve our share of the walkway costs and the motion was seconded and unanimously approved.

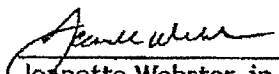
Pamela also pointed out that the north freight elevator was in need of a repair to the drive sheave costing \$24,240. Ray Negrelli made a motion to approve the expenditure, it was seconded and unanimously approved.

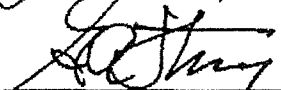
A change in procedure for reservations of the guest suites was discussed. Sue Dempsey made a motion that all reservations be made by owners of the building and billings be directed to the owner's account. In addition, any reservation for more than one week in duration must be approved by the Building Manager. This motion was seconded and unanimously approved.

Jeanette Webster shared discussions that she and Gregg Strong had with Aaron Shaffer, owner of Bratenahl Fiber, related to a proposal made to the Board to install fiber optic cable and manage internet service in One Bratenahl Place. Based upon discussion and feedback, Sue Dempsey made a motion that the proposal be rejected at this time. The motion was seconded and approved.

With there being no further business, the meeting was adjourned at 6:50 pm.

Respectfully submitted by:

  
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Jeanette Webster, in the absence of Gregg Strong

  
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Gregg A. Strong, Secretary