

Lafayette Professional Association Board Meeting

June 12, 2013

In attendance were the following: Ted Alex, Kendra Cole, Mr. Ducharme, Dr. Pan, Dr. Ludington, Dr. Ananian, Dr. Nesvold. This was a quorum; the meeting began at 5:30.

1.) Change to the Minutes of April 3, 2013. In “Old Business” item three, the third sentence should read, “we motioned, seconded and unanimously agreed to the budget”.

2.) Carriage House Safety.

a.) A Mr. Philip R. Sherman, a fire protection engineer and building code consultant, inspected the Carriage House and compiled a report. There was a motion to have a meeting with an architect, city officials and Mr. Sherman to discuss all building code and fire code issues on the report. It was seconded and voted unanimously to arrange a meeting.

b.) There was a motion to send a copy of Mr. Sherman’s report to all Carriage House owners. We noted that all communications from Carriage House owners must be to The Board lest the owner incur a bill from Mr. Sherman for additional time. Seconded, voted unanimously.

3.) Mr. Smestad contested the toilet upgrade charge. We decided to treat him like “everybody else in The Park”.

4.) Motioned, seconded and passed to adjourn at 6:15.

Minutes compiled by Stephen E. Ananian