



MONDAY NOVEMBER 4, 2002

APPROVED MINUTES

THE PIERRE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

I CALL TO ORDER:

The Special Single Topic Board of Directors meeting for November 4, 2002 was called to order at 7:40 p.m. by Board Vice President Bill Waterston. A quorum was noted.

Attendance was recorded as follows: Directors: Wayne Lau, Randy Mehrberg, Bill Waterston, Barbara Sherman, Edward Burnes, Bob Doak, Denise Antonucci, Bob Zabors.

II CHIEF ENGINEER MOVING ON SITE:

a) Consideration and Vote The Board addressed in open forum with unit owners the various issues related to the relocation of the Chief Engineer Aaron Jewell to reside on site in the second floor engineer's unit. Motioned by Mr. Lau, seconded by Mr. Doak, and carried, the following resolution was unanimously approved:

RESOLVED That the Board of Directors of the Pierre Condominium Association, hereby, approve that the Chief Building Engineer, Aaron Jewell, his family and dog move on site into the second floor engineer's unit of the building subject to the "Quid Pro Quo" memorandum agreement dated 10/30/2002 covering specific conditions for use and occupancy. The Board also agrees that Aaron shall receive free parking in the garage for one car and storage of his motorcycle (providing it does not require a parking space). The Board has reviewed the dog's breed, temperament, training and considering that the second floor engineer's unit is isolated from other units, the Board is permitting for Aaron Jewell a specific exception to the 35 pound weight limit for the lifetime of his current dog, allowing the dog over 35 pounds but not to exceed 50 pounds under the condition that he agrees to access the building with the dog by not utilizing the lobby or the elevators but instead using only the stairways for exiting and entering the building and that this special exception ceases to exist if, in the sole discretion of the Board of Directors, the dog becomes a nuisance to other residents of the building.

In Favor: Mr. Lau, Mr. Mehrberg, Mr. Waterston, Ms. Sherman, Mr. Burnes, Mr. Doak, Ms. Antonucci, Mr. Zabors.

III ADJOURNMENT:

Motioned and carried, the meeting adjourned at 8:32 p.m.

Respectfully Submitted,

Wayne Lau, *Secretary, The Pierre Condominium Association*