



Regency House Condominium Association, Ltd.  
929 North Astor Street  
Milwaukee, WI 53202

**REGENCY HOUSE CONDOMINIUM ASSOCIATION, LTD.**  
**MINUTES OF BOARD OF DIRECTORS MEETING**  
**August 22, 2022 | 6:00 PM**  
**ZOOM Meeting due to Clubroom Remodeling**

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**APPROVED Minutes**

**1. Listening Session**

**2. Call to Order:** President called the meeting to order at 6:07 p.m.

Present: Ralph La Macchia, President  
Natasha Misra, Vice President, Secretary  
Keith Lester, Treasurer  
Karl Barth, Director  
Ron Kujawa, Director  
Mark Smith, Director

Lisa Leon, General Manager

**3. Formal Approval of July 18, 2022 Meeting Minutes**

- a. Approved unanimously

**4. President's Remarks – Ralph La Macchia**

- a. Welcome New Owners
  - i. Rama Leopold, Unit 508

**5. General Manager's Remarks -Lisa Leon**

- a. Repairs for garage floor
- b. Fob training for doors
- c. New valet named Innocent

**6. Improvement Project Update – Ralph La Macchia**

- a. Current C.D. Smith superintendent, Kurt, is retiring. Rob will take on the role of C.D. Smith superintendent.
- b. Carpet is being recut
- c. Goal to occupy the Clubroom in September

**7. Safety & Security Special Assessment – Mark Smith**

- a. Motion sensor lights
- b. Higher fence
- c. Additional security cameras



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### **8. Security Upgrades/Assessment – Mark Smith**

- a. Stairwell will be secured by fob
- b. Fence
- c. Motion sensors
- d. Shatter proof front doors
- e. Emergency operation plans and policies

### **9. Dryer Vent – Mark Smith**

- a. Kahler Slater engaged to investigate dryer vent issue

### **10. Treasurer's Report – Keith Lester**

- a. Cantey working on report
- b. Audit is currently in progress
- c. Subcontract accounting items

### **11. Q&A**

- a. Window washing to be scheduled

### **12. Adjournment at 6:53 p.m.**