

## 3/13/18 Meeting Minutes

Called to order: 5:32 p.m.

Present: (telephonically) Robert Carr, Dwayne Hofschulte,  
Anthony Wiles, Susan Dupont

Absent: Michael Thomas

Susan Dupont welcomed to the board.

Agenda:

1. Request from Lori – what to do about back water bill for 2675-C not included in settlement - write it off, or what?

Action: Motion made and seconded that the amount be added to the resale certificate

Carried

2. Request from 2700-D for Re-Sale Certificate

Action: Motion made and seconded that Lori with Blue Moon Bookkeeping will handle re-sale certificate with some info provided by HOA.

Carried

3. Request from “Webber” Daphne - update Board member contact information on website - suggestions regarding information posted

Action: Will look into originating email address for owners to contact board rather than board member personal addresses.

4. Update from Lori – dues owing

Action: Two outstanding already in collection process. Motion made that the other two are turned over for collection.

Carried.

5. Update – Dwayne – additional “crime policy” from Travelers Insurance

Action: Motion made for further investigation with Ken Murray Insurance on “crime policy” added to HOA insurance.

Carried

6. Update on water problem – building 2675

Action: Motion made for Blue Moose Bookkeeping to assess all four units equally for excessive water usage, added to their monthly invoices.

Carried

7. Update on violations notices/continuing violations notices and assessment of fines.

- Car in overflow parking area has been moved

- Grill in side yard of 2675 possibly abandoned by former tenants

Action: Picture to be posted on condo website to see if item claimed. If not, then will be removed to landfill

- Fuel Barrel at 2685B

Action: letter to be sent to owner for removal

8. Election of 2018 officers

Officers will remain in place with Anthony and Susan sharing secretarial duties.

9. Refurbishing of balconies

Action: Susan will seek bids from three contractors

10. Board Meetings to be held on second Tuesday of the month at 5:30 p.m. by agreement of all.

Meeting adjourned at 7:46 p.m.