

HOA BOD Minutes 9-10-20

Call to order at 5:31pm ADT

On the phone: Chris Lancaster, Cliff Manning, Daphne Hofschulte

Agenda – without objection, approved

Minutes from 8-13-20 BOD meeting

Cliff moved approve minutes, Chris 2nd, 3-0 yes

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Cliff moved approve minutes, Chris 2nd, 3-0 yes

Legal issues –

Lori - financial reports

Homeowner behind in dues – Chris moved reinstate late fees, Cliff 2nd, 3-0 yes (Chris notify Lori)

after payment date of Sept. 14, Cliff moved to send both owners certified letters for a new plan to pay remaining back dues. Give 1 week from date received for new plan, Chris 2nd, 3-0 yes

Update Non-conforming balcony doors 2690D – correction done

Update on Declaration amendments – wait for recording and final bill – Sarah in attorney office said not available in “searchable” format. Will try to find the other earlier recorded amendments.

Update – agreement to contract homeowners regarding repair for roof 2675 and siding breaks –

he requested access to backyards and if no gate, go over the fence; and clear animal feces.

Violations - none

Discussion:

- update 2685C leaky window - Perkins – no invoice yet, owner says problem solved

- repair asphalt in front of 2675C – Cliff will do temp repair, Daphne contact White Eagle for timing of their asphalt job, request bid for HOA part, and text BOD for further action.

- votes 2690B update – Chris will talk to 2690B owner regarding individual

- summer balcony replacement project -

Budget considerations: legal over @1500, lawn/snow over @4000, Bldg 0 available,

Cliff moved to schedule informational BOD meeting with homeowner discussion – next Thurs.

6pm, send summary sheet to homeowners outlining plans and payment ideas, make clear this is informational only – no votes will be taken. Chris 2nd, 3-0 yes

- request bids for winter snow removal? Include Lawn moving and Snow removal, Bid by Oct. 15, multi-year contract would be good

Down to Earth

Cliff – name to add

Anderson Drilling

Ask Lori for names

Chris – ask realtor for names

- 2685D cause of interior black areas on walls and ceiling, and proposed correction – Cliff will be onsite tomorrow (Fri.) about 1:30pm for inspection. Chris will wait for report and then bring his unit into the discussion for possible remediation.

- Cliff moved reimburse Daphne for Website costs, Chris 2nd, 2-0 yes

Electronic Votes - none

Adjournment at 6.26pm ADT