

Balterra Condominiums Association
Board of Directors Meeting Minutes
January 16, 2020 at Clubhouse
5:30 p.m. Executive Session (Board Only)
6:00 p.m. Regular Board Meeting

Call to order:

- Executive meeting called to order at 5:30 p.m. by Anthony Johnson. Quorum of the Board of Directors established.

Board members present: Anthony Johnson, Steve O'Hair and Alisha Thomas

CPMG Staff: Debra Vickrey, CAM, AMS, PCAM - Association Manager

Topics:

- Legal matters – Collections

Adjournment: 6:00 p.m.

Call to order:

- Meeting called to order at 6:00 p.m. by Anthony Johnson. Quorum established as above.

Meeting Minutes: November 21, 2019

- **Motion** to approve the meeting minutes was made by Anthony Johnson, seconded by Steve O'Hair and passed unanimously.

President's Report: None

Association Managers' Report: Debra Vickrey

- Debra gave an update on daily operations.

Discussion Items: None

Contracts:

- **Motion** to approve the Keesen Landscape proposal in the amount of \$2,512.93 to install a drain pipe at 2682 S Cathay Way was made by Steve O'Hair seconded by Alisha Thomas and passed unanimously.

Financials/Legal:

- **Motion** to approve the November and preliminary December 2019 financials prepared by CPMG, subject to audit, was made by Anthony Johnson, seconded by Steve O'Hair and passed unanimously.

Architectural Requests: None

Correspondences:

- **Motion** to deny the request from 19303 #106 to waive the fine for a second violation for trash on the patio was made by Steve O'Hair, seconded by Alisha Thomas and passed unanimously.

Hearings:

- **Motion** to assess the fine for unit 2672 #103 for a third violation for storage on the patio, in the amount of \$100.00, was made by Steve O'Hair, seconded by Alisha Thomas and passed unanimously.
- **Motion** to waive the fine for 2672 #202 for a second violation for storage on the patio was made by Anthony Johnson, seconded by Alisha Thomas and passed unanimously.

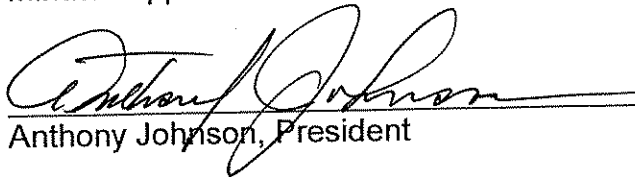
Homeowner Forum – 2 attendees

- There was discussion about the recent car break-ins.

Adjournment: 6:38 p.m.

Next meeting: March 19, 2020 at 6:00 PM

Minutes approved:


Anthony Johnson, President

7/16/2020
Date