# SECOND TIMBERS CONDOMINIUM ASSOCIATION 2018 ANNUAL MEETING MINUTES: MARCH 12, 2018

BOARD MEMBERS PRESENT: Rebecca Holmberg, Kelsey Fox,

Colin McDaniel

BOARD MEMBER ABSENT: Ed Seibert

HOMEOWNERS: Sign-in available at management company

CONTRACTORS: None scheduled

Meeting called to order at 6:34 p.m. by Rebecca Holmberg.

Quorum of homeowners established through in-person attendance and proxies.

#### 2017 Annual Meeting minutes:

A motion was made by Rebecca Holmberg, seconded by Colin McDaniel, and passed unanimously, to approve the 2017 Annual Meeting minutes as written.

### State of the Association:

Major projects completed in 2017 included sweeping and re-striping all parking areas, washing the stairwells and walls, quarterly newsletters prepared and mailed to all residents, and three installed dog waste stations. The Board has submitted an application to the City of Aurora for a beautification grant to renovate the area along Chambers on both sides of the sidewalk.

In 2018, the Board will consider siding repairs for the carports and dumpster enclosures.

Also in 2018, the Board will review proposals to replace the three community entrance signs.

## Financial report:

Rebecca Holmberg provided a summary of the Association's financial position as of February 28, 2018. The Association continues to make monthly contributions to its reserve account.

#### Board Member Election:

All Board members were re-elected.

Adjournment: 6:58 p.m.