

Board of Directors meeting minutes:

A motion was made by Rebecca Holmberg, seconded by Colin McDaniel, and passed unanimously, to approve the Nov. 6, 2017, Board meeting minutes as written.

Financial Statement:

The Board reviewed and accepted the December 2017 statement prepared by CPMG, subject to audit.

Association Manager's Report: Lynda Reifman

*The Board reviewed a proposal submitted by Platte Capital Projects for siding replacement at the trash enclosure, carports and pool house. The Board agreed to re-consider the project at the May 2018 meeting.

Board Member Topics:

*The Board requested a comparison of the 2016 and 2017 gutter cleaning bids.

*The Board directed Lynda Reifman to prepare and mail a reminder to owners and renters to obtain applicable insurance as required by the Association's governing documents and the maintenance and insurance responsibilities of the Association and owners.

*The Board asked Lynda Reifman to have Five Star Janitorial make an extra effort when removing debris from the bottom of the stairwells at each building.

*The Board directed Lynda Reifman to dispatch a work order to Sunrise to place buckets filled with ice melt at the entrances to all the buildings as needed.

*A cost is to be obtained to repair or replace the wood retaining wall at G3.

*The cover of the stairwell light at J6 is missing and needs to be replaced.

*A fine is to be assessed to J6 regarding the satellite dish attached to the siding.

*Notice is to be sent to L3 to replace the broken window that has a board covering it.

*At the west side of the roof of Building K, a cable is hanging down.

Next Meeting: March 12, 2018 (Annual Meeting)

Adjournment: 7:00 p.m.

Rebecca Holmberg 3/12/18