SECOND TIMBERS CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: MARCH 4, 2019

BOARD MEMBERS PRESENT: Kelsey Fox, Rebecca Holmberg BOARD MEMBERS ABSENT: Colin McDaniel, Ed Seibert

HOMEOWNERS: None

CONTRACTORS: None scheduled

CPMG: Association Manager Lynda Reifman Minutes taken and written by Lynda Reifman

Meeting called to order at 5:30 p.m. by Rebecca Holmberg. Quorum of Board of Directors established.

Board of Directors meeting minutes:

A motion was made by Rebecca Holmberg, seconded by Kelsey Fox, and passed unanimously, to approve the Jan. 7, 2019, minutes as corrected.

Financial Statement:

The Board reviewed and accepted the January 2019 statement prepared by CPMG, subject to final audit.

Association Manager's Report: Lynda Reifman

*A motion was made by Rebecca Holmberg, seconded by Kelsey Fox, and passed unanimously, to approve a proposal submitted by Platte Capital Projects for siding repairs at the dumpster enclosures and carports in the amount of \$13,873.00.

*A motion was made by Kelsey Fox, seconded by Rebecca Holmberg, and passed unanimously, to accept a proposal submitted by CPMG for FHA re-certification in the amount of \$1,000.00.

*Mailed to owners on Feb. 6, 2019: 2019 Annual Meeting notice and Insurance/Maintenance Responsibility chart.

Adjournment: 6:15 p.m. to Annual Meeting