SECOND TIMBERS CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: NOV. 6, 2017

Board of Directors meeting minutes: The Board approved the Sept. 12, 2017, minutes as written.

Financial Statements: The Board reviewed and accepted the September and October 2017 statements prepared by CPMG, subject to final audit.

Foreclosure resolution: A motion was made by Rebecca Holmberg, seconded by Colin McDaniel, and passed unanimously, to adopt a resolution to authorize a resolution to foreclose on the Association's lien against 3646 S. Granby Way, #4.

Association Manager's Report: Lynda Reifman *The Board prepared the 2018 Board meeting schedule, subject to change. The schedule will be posted on the Association's resource website. *A motion was made by Colin McDaniel, seconded by Rebecca Holmberg, and passed unanimously, to approve CPMG's 2018 management agreement. *The entryways and stairwells were cleaned by Pro-Way. *FHA re-certification was approved. *A FALL/WINTER newsletter was prepared and mailed to residents by CPMG. *The 2018 budget and dues increase notice were nailed to owners on Nov. 3, 2017. Board Member Topics: *The Board directed Lynda Reifman to contact Platte Capital Projects for a proposal to repair and/or replace siding at trash enclosures and carports that were identified during a walk-through upon completion of the siding and roofing insurance claim project. This proposal was not part of the insurance claim project. *The Board directed Lynda Reifman to levy a fine against

J6 if the satellite dish has not been removed from the siding.

Next Meeting: Jan. 15, 2018

Adjournment: 6:32 p.m.