

WILLOW TRACE TOWNHOME ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING
APRIL 13, 2021

MEMBERS PRESENT: Karen Slicker, Bob Comfort, Vicki Mobus and Vanessa Holmes.

MEMBERS ABSENT:

OTHERS PRESENT:

Homeowners: There was 1 owner present for the meeting via Zoom virtual meeting.

CALL TO ORDER: The meeting to order at 6:00 p.m.

APPROVAL OF MINUTES: Karen Slicker moved to approve the March 9, 2021 meeting minutes. Vicki Mobus seconded the motion. The motion carried unanimously.

FINANCIALS: Karen Slicker moved to approve the unaudited March 2021 as presented. Bob Comfort second the motion. The motion carried unanimously.

ASSOCIATION BUSINESS:

ARC REQUEST 20374: The Board reviewed the ARC request submitted by the owner for the replacement of the concrete of the driveway and entry way. Bob Comfort moved to approve the request pertaining the owner uses the same color concrete and do not deviate from the standard size slabs or adding anything additional to the concrete that does not match the neighborhood. Karen Slicker second the motion. The motion carried unanimously.

ROOF REPAIR 20444: The Board reviewed the proposal submitted by Roof Brokers for the minor repair to the roof in the amount of \$229.00 to be completed by Colorado Certified Roofing. Bob Comfort moved to approve the proposal as presented. Karen Slicker second the motion. The motion carried unanimously.

ARC REQUEST 4333: The Board reviewed the ARC Request submitted by the owner at 4333 for window replacement. This item was tabled due to further information needed by the owner. Board requested photos of the windows that will be replaced as well as the style to confirm like for like.

ADJOURNMENT: The meeting was adjourned at 7:43 p.m. Next Board of Directors meeting is scheduled for May 10, 2021. Communication on the next meeting will determine to be outdoors on property or to meet virtually.