

WILLOW TRACE TOWNHOME ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING
MARCH 9, 2021

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

MEMBERS ABSENT:

OTHERS PRESENT:

Homeowners: There were 4 owners present for the meeting via Zoom virtual meeting.

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

APPROVAL OF MINUTES: Bob Comfort moved to approve the February 9, 2021 meeting minutes. Karen Slicker seconded the motion. The motion carried unanimously.

FINANCIALS: Vanessa Holmes moved to approve the unaudited February 2021 as presented. Karen Slicker second the motion. The motion carried unanimously.

ASSOCIATION BUSINESS:

ROOF REPAIR 20415: The Board reviewed the proposal presented by Colorado Certified Roofing for the repair at 20415. Robert Duvnjak moved to approve proceeding with the bid in the amount not to exceed \$688.00. Bob Comfort second the motion. The motion carried unanimously.

2021 ASSOCIATION INSURANCE RENEWAL: The Board reviewed the 2021 Association Insurance renewal submitted by Moody Insurance in the amount of \$44,305. Robert Duvnjak moved to approve in proceeding with the renewal of \$44,305 as well as declining the buy down. Bob Comfort second the motion. The motion carried unanimously.

PERIMETER FENCE REPLACEMENT: The Board reviewed the information and proposals for the replacement of the perimeter fence. It was agreed at this time to table this information until a later date due to the current projects in the community.

ADJOURNMENT:

The meeting was adjourned at 8:35 p.m. Next Board of Directors meeting is scheduled for April 13, 2021. There will be communication sent to owners for the attendance through Zoom virtual meetings.