
Board Meeting Minutes

June 23, 2016

Called to Order:

The meeting was called to order at 5:00 PM. Board members present were Bob Jones, Lynn Ostler, Dan Sollee and Susie Nulty. Susan Scott was unable to attend. Steve Kouri from Courtney and Courtney (C&C) was present.

Approval of Prior Meeting Minutes: The May 2016 minutes were ratified.

Treasurer's Report:

Bob presented the Treasurer's Report and the check register was reviewed. The Reserve Study from 2009 was discussed and an update will be pursued so the Board and owners can review our financial position for long-term planning and fiscal responsibility.

Old & New Business/Discussion Items:

-Gutters and Downspouts: Steve & Bob were thanked by Susie for their help with one downspout issue. Several other possible blockage and/or angle issues will be reviewed by BluSky and others. Timing of gutter cleaning and downspout flushing will be considered in future and scheduled around Aspen tree dropping catkins.

-Voies: There is no update as yet since the traps will be inspected quarterly.

-ACC & Owner requests: Several requests were discussed. The online form will be updated and information regarding turnaround times and owner responsibilities for changes and damages to exteriors.

-Work Day: The Board will plan a June 25th work day from 9am to noon.

-Executive Session

-Insurance: The Board will review the insurance policy options during the renewal period and prior to September. Steve will try and arrange for Steve Sheferly to talk with the Board in July. Other agents may include Andy Holliman and Nigel Cass. USAA will be asked to provide a referral. CB Insurance agent will also be considered.

-The Falls: A dedication/memorial plaque will be placed on bench at The Falls as an owner has contributed to the purchase.

Adjournment: Meeting adjourned at 7:35pm. The next Board meeting will be on July 14, 2016, at #56.

Respectfully submitted,
Susie Nulty