
Board Meeting Minutes

May 25, 2017

Called to Order:

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

Owners Forum: No owners except for Board were present.

Approval of Prior Meeting Minutes: The April 2017 minutes were ratified as amended.

Treasurer's Report:

Bob e-mailed the Report to the Board & the check register was reviewed.

Executive Session: Several issues were discussed.

New Business: There is a problem with the Falls and Earl will check on the water leak tomorrow and make necessary repairs. Plantings were discussed.

Action Items from Last Month:

1. Date of Waterfall startup: running now and repair planned.
2. BluSky has sent a check to cover the warranty repairs at #87.
3. Web site updates based on current Colorado regulations and standards suggested by legal agents. Social gatherings will be added to web site schedule.
4. Explanation of Reserve Transfers: Information will be given to the new CPA re Retained Earnings posting issue. Extensions were filed and Steve will let us know about the 2016 return and review after reaching the CPA.

New Business:

1. The inspection with Mountain High was completed and we are waiting for an itemized quotation for work identified. Normal maintenance and the wind/storm damage will be separated for our review. The problem limb at #91 was removed by owner and will be removed from the Mountain High quote.
2. Gutter cleaning scheduling was reviewed and due to earlier storms, we will try and plan for late June.
3. Roof leaks and attempted repairs at #66 and #27 were reviewed and Steve will schedule a meeting with BluSky.

Old Business:

1. Tree between decks of #28 & 30 was discussed and Steve will contact owner. The live tree will not be removed.
2. Deer repellent options were reviewed for the Falls area.
3. Mountain High – Steve will confirm we are on their schedule as there is an approximate 6-week wait time.
4. One shrub behind #32 was approved.

Additional Items:

1. The Variance in YTD vs. Actual Budget will be added to financial reports.

Adjournment: Meeting adjourned at 6:35pm. The next Board meeting will be on Thursday, June 15th at 5pm in unit #56.

Respectfully submitted, Susie Nulty