

HOA Meeting 11.8.2023

Attending: Jim Mike Nancy, Jinkee, Christine Craig

No Guests

1. Minute Approval

2. Welcome new Board Members: Craig Taylor, Chris Munson, Nancy Wilson. Current Board Members: Kelsey Eisenberg and Carson Adams. Outgoing Members: Jim Craghead, Mike Wilson, and Jinkee McFadden

3. Outline of duties for new board members: Lawyer, Communication, Tour with Cris, Finance, Who will be new board president

4. Review of legal decisions on counting votes.

5. Unit 406, Unit 1004 - Legal update

6. Demonstration of Safe, Website, files etc to new board members

7. Rebuild reserve fund discussion

8. Sprinklers for floors 6-7 floors 4-5 in 2024

9. Bank signature forms

10. Board Chair

11. Window washing repelling denied

12. New Business

- Mike Davies needs all paperwork to complete audit. Cris and Todd worked together and gathered materials.

- C+R Coating for bridge coating quote \$3850 approved

- Sign construction permit for unit 104 to enclose balcony

- Newsletter of October HOA meeting

- Garage doors need to be remounted so they line up better scheduled for Tuesday 11/14