

Aztec HOA Board Minutes: 12/21/2022

Attending: Jim, Mike, Jinkee, and Cris
No Guests in attendance

1. November minutes need approval
2. Voting results finalized and Kelsey Eisenberg approved to be on the board. Possible new board member in Unit 308. Jinkee to get new signature card for new trustees from bank
3. Have lawyer go forward with Board member voting change.
 - * Kelsey to reach out to tax accountant about property management done by HOA Board.
 - * Fine for unit #703
4. Bike and storage for snow tires. Check ownership of tires and bikes, removal of unclaimed bike and tires in February 2023
5. Roof Crane: Approve to purchase new motor for crane
6. Agreement letter for deferrals on sprinklers and have lawyer write up
 - *Sprinkler notice for units that are due. Mike will write up notice.
7. Items to be completed form for Cris. Jinkee needs to finish and share document
8. Outstanding fines: No consideration for fines for unit 1004 they have until 1/16/23 then lien will be placed if not paid.
9. New Items: Board passes and approves paint vendor for hallways. Wallpaper on all floors removed by Jan. 31st painters to begin 1st week in February. Discussed idea of Panic Alarm in garage area. Unit audit for #103 for HOA fees.