

**Greensboro Condominium Homeowners Association
Meeting Minutes – Board of Directors Meeting
Thursday, January 19, 2017, Party Room, 6:30 PM**

Board Present: Tim Hilger, Daniela Hofer, Deb Wolkenbrod, Cindy Benzaquen, Mark Stilley, Bill Theobald and Jane Kaufenberg

Board Absent: Jack Chesney, Orion Stimple

Gassen Company: Trisha Daye; recorder

Other: Ric Hallquist

Homeowner Forum:

- Jan Hauff 7316 #114- Car was towed, is requesting a refund since car was towed without warning
- Kris Whitfield 7412 #312- Deck repair, is disputing the quality of work. Also Requested laundry room door to be replaced, currently slamming; Ric will evaluate to see if can eliminate

Call Meeting to Order:

President Hilger called the meeting to order at 6:48PM

Approval of Agenda:

Cindy moved to approve the agenda. Jane seconded. Motion carried.

Additions:

Committee Reports:

None to report

Secretary's Report:

Bill moved to approve the November Board Meeting Minutes. Cindy seconded. Motion carried.

Mark moved to approve the December Board Meeting Minutes. Cindy seconded. Motion carried.

Treasurer's Report:

Tim requesting Kristi Hoffman to follow up on December financials.

Daniella reported there are funds in reserves; need to update investment bonds with the Dorothy & Company-recommended a separate committee

No investments decisions made tonight; will have board discussion at a future date.

Mike Miller will audit books and present to the board before April.

Bill moved to approve Treasurer's report. Cindy seconded. Motion carried.

Management Report:

Include month to month board calendar in November of every year.

Mailboxes-

Decision on whether should put correspondences AND notices in the mailboxes or wedge behind the boxes; Daniella suggested putting letters on door knobs and screen doors with rubber band.

Roof Status report-

7337- roof leak, Mint Roofing put a temporary patch on, will be back next week to full repair

7301 to 7337-Ric requested Mint Roofing to come May 1st to remove the gravel and evaluate the cause for the leaks

3 different roof leaks in the last two months

LED Lights-

After the retaining wall replacement, board will meet back to see if can install lights based off funds in reserve

Snow plowing and grit/ice melt application update-

Received the new spreader

Trash/Recycling container update-

All containers have been installed

Bill moved to approve the management report. Jane seconded. Motion carried.

New Business:

Speed Bumps-

Bill recommended putting speed bumps in the main entrances of the lot.

Tim suggested a speed limit radar sign, estimated at \$3500; Ric will look into

ADJOURNMENT:

Bill moved to adjourn the meeting at. Cindy seconded. Motion carried.