

**Greensboro Condominium Homeowners Association
Meeting Minutes – Board of Directors Meeting
Thursday, February 16, 2017, Party Room, 6:30 PM**

Board Present: Tim Hilger, Daniela Hofer, Deb Wolkenbrod, Jack Chesney, Mark Stillely and Jane Kaufenberg

Board Absent: Cindy Benzaquen and Bill Theobald

Gassen Company: Kristi Hoffman, Gassen; Apryl Lamberger; recorder

Other: Ric Halquist and Orion Stimple.

Homeowner Forum:

Rosie has had several reports of a large dog (over 30lb. weight limit) living in the 7416 condo building. Rosie was asked to have the owner who initially reported the apparent pet violation to contact the site staff and provide details on the owner and pet in question.

Homeowner asked that a contact list be put in each laundry room, Orion will do, and the contact list will added to the back of the Newsletter.

Call Meeting to Order:

President Hilger called the meeting to order at 6:35PM

Approval of Agenda:

Mark moved to approve the Agenda as amended. Jane seconded. Motion carried.

Additions:

- Remove stone sill repairs under old business – remove this line item from future agendas.
- Greensboro- site plan update \$1000
- Natures garden LLC – Does the Board wish to get a bid for restocking/replanting the planters (15 total planters) that were purchased in 2016.
- Proposal to repair the sunken driveway

Committee Reports:

Social:

- Rosie reported that the Christmas Caroling this past December was wonderful and the committee was thrilled that there was participation from the Board of Directors.
- There are 2 new renters in #2014.
- On-site staff will provide a list to Rosie regarding new move-ins for the welcoming committee, and are still collecting vehicle make/model information.
- Rosie would like to thank Rick for taking down the wreaths.

Mark moved to approve the committee reports. Deb seconded. Motion carried.

Secretary's Report:

Mark moved to approve the January 19th, 2017 Board Meeting Minutes. Jack seconded. Motion carried.

Treasurer's Report:

Daniela presented 2016 unaudited numbers as well as January 2017. The audit will be performed in March and board should have the audit report in April. Jane moved to approve the January Treasurer's report. Jack seconded. Motion carried.

Management Report

Nature's Garden, LLC – Retaining wall

Jane moved to approve up to \$14, 500.00 for the Nature's Garden LLC retaining wall replacement proposal on the East side of the Franklin Ave. entrance to Greensboro . The project is to be paid out of common reserve. Mark seconded. Motion carried.

Nature's Garden, LLC – Site map

Jane moved to approve a new site plan for Greensboro, up to \$1,200 to be paid out of operating-landscaping. Mark seconded. Motion carried.

New Business:

Nature's Garden, LLC – Bid for planters

Deb moved to approve Natures Garden, LLC to provide bids for replanting the 15 planters throughout the complex for spring and summer 2017. Jack seconded. Motion carried.

Fire Doors

Deb moved to approve two (2) new fire doors for laundry entry room doors including: door framing and door windows and installation, in the amount of \$2,767.29 to be paid out of Condo operating-building repairs (GL-5411). Jack seconded. Motion carried.

ADJOURNMENT:

Daniela moved to adjourn the meeting at 7:58. Jack seconded. Motion carried.