

**Greensboro Condominium Homeowners Association
Board Meeting Minutes
Greensboro Conference Call, July 28, 2020**

The Regular Monthly Meeting of the Board of Directors of Greensboro was called to order at 6:48 pm remotely with Zoom by President Daniela Hofer.

A quorum was present with the following Directors in attendance: Arlene Bleecker, Jane Kaufenberg, Tim Hilger, Daniela Hofer, Dawn Knudson, Bill Theobald, Lauren Tomcheck and Deb Wolkenbrod. Also, in attendance were Gassen Company Representative Kirk Gassen and Onsite Maintenance tech Ric Halquist. Director Mark Stilley was absent.

Tim Hilger made a motion to approve the agenda as amended, seconded by Jane Kaufenberg, motion carried.

COMMITTEE REPORTS:

Social Committee Report - Lauren Tomcheck – A community library has been inquired about, and a future proposal is in the works.

Grounds Committee - Deanna Anderson – See Committee Report dated July 28th

Architecture Committee Report -Tim Hilger – *No Report*

Communication Committee - Jane Kaufenberg - News Brief to be prepared for Thursday review.

Bike Storage Committee - No Report

Tim Hilger motioned that the Committee reports be accepted, Jane Kaufenberg seconded, the motion carried.

Secretary's Report: Presenter, Jane Kaufenberg

Deb Wolkenbrod motioned that the Minutes of June 23, 2020, Regular Meeting be accepted as amended, Tim Hilger seconded, the motion carried.

Management Report, Presenter: Gassen Representative, Kirk Gassen

Arlene Bleecker, made a motion to accept the Morkrid painting of the condos July 12 proposals for a total of \$3,140; to be split, \$750 for 7412, \$700 for 7318, 7316 for \$240, \$1450 for 7414, Deb Wolkenbrod seconded, motion carried. Paid out of Condo operating 5411 Building repairs.

Comcast Service Contract- Tabled

Mint Roofing water diverter proposal - Tabled

Tim Hilger made a motion to accept the Encompass, 3 bedroom siding/flashing proposal for units 2024, 2026,2036 and 2038 for a total of \$33,,615 Lauren Tomcheck seconded, motion carried. 3 Bedroom Reserves.

Tim Hilger made a motion to ratify the proposal for the additional brickwork for the 3 bedroom townhomes, for a total of \$6,000, Lauren Tomcheck seconded, motion carried. 3 Bedroom operating 5409 Exterior Repairs.

Antenna for Condo 7318: Deb Wolkenbroad made a motion to accept the In Focus bid for a new common antenna to be mounted on the newly to be created dish mount which needs to be installed by Mint Roofing on the 7318 Condo building (Mint Roofing needs to do it to safeguard their warranty on the roof replacement just done by them), Bill Theobald accepted, motion carried. Condo Operating.

Jane Kaufenberg made a motion to reimburse the homeowner of 7349 for the floor repairs in connection with access to the common area sewer line underneath unit, for up to \$3,600 to be paid out of 2 bedroom reserves, Tim Hilger, seconded, motion carried.

Treasurer's Report: Presenter, Jane Kaufenberg

Tim Hilger made a motion to approve the Treasurer's report, Dawn Knudson seconded, motion carried.

There being no other business, Deb Wolkenbrod a motion to adjourn, seconded by Tim Hilger, and the regular meeting was adjourned at 7:48 pm.