

Date: 03/6/2018

Board Meeting – 6pm

Attendance: Bob, Tammy, Sandy, Dan

Quorum established

- I. Call to order – 6:01 pm
- II. Approval of Agenda
- III. Minutes –
  - a. November meeting - approved
- IV. Financial matters (November 2017 – January 2018)
  - a. Approved
- V. Homeowner Forum
  - a. Garbage truck oil stains – better!
  - b. Crack in asphalt in alley between 2260 and 2270
  - c. Garage ramp sinking 2146
  - d. 2110 C/D – birds nest in gutter (west side)
- VI. ARC report
  - a. None
- VII. Items for Ratification
  - a. 2018 Metro Property Management Contract/Agreement -- signed
- VIII. Manager’s Report
- IX. Unfinished business
  - a. Irrigation System mapping -- not complete, in process;
  - b. Dispatched Roof Inspection – the company did not come to inspect last year; therefore, plan for spring
  - c. Find drain behind 2235 (near entry driveway) – this should be part of landscaping contract/job
  - d. Siding – class action lawsuit; still investigating but it does appear that at least some of the buildings’ siding is the same as that in the lawsuit (<http://www.certainteedfibercementsettlement.com/>)
- X. New business
  - a. Landscaping contract decision – approved: MetCo
  - b. Paint Proposal 2226, 2250, 2190 – approved: Executive Coatings
  - c. Collection Attorney Agreement -- approved: Moeller Graf
  - d. Block 8 Snow Storage – work with MetCo to determine best places/options to put snow; during asphalt walk-through, consider
  - e. Concerns regarding forge in garage of 2226 – this is not against code (per firefighters in the city), but they also say it’s not a good idea
  - f. Newsletter – get done as soon as possible; Include articles re: courtyards and landscaping, paint updates, garage doors (tighten your bolts!), landscaper information, considerations about fire and dry conditions, request email addresses
  - g. Next board meeting – June, details TBA;
- XI. Adjournment – 7:15 pm