

**STONE CANYON CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
MONDAY, JUNE 24, 2019
TOWER RIDGE II CLUBHOUSE
18375 E COLUMBIA PLACE
AURORA, CO 80013**

The meeting was called to order at 6:27 p.m. by Director Stevens. The following Board members were present for quorum?

I. ESTABLISH A QUORUM (Three of the Five directors needed)

Leslie Stevens, President	Lester Kamp, Secretary
Jim Gregory, Vice President	John Sobernheim, Member at Large
Carl Johnson, Treasurer-absent	

Molly Ryan with Metro Property Management was also present. Two homeowners were in attendance.

II. BOARD BUSINESS

Board Announcements-There were no announcements.

Approval of Minutes – May 25, 2019-On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the May 25, 2019 meeting.

Board members disclose any conflicts of interest regarding agenda items-There were no conflicts to disclose.

III. SPECIAL GUEST: None scheduled

IV. FINANCIAL STATEMENTS

June 2019- The Board and management carefully reviewed the financials. On a motion duly made and seconded, it was unanimously resolved to approve the June 2019 financials, subject to final audit.

Fortis Bank Information – The Board members were supplied a spreadsheet of CD rates. Banks included were Bellco, Chase, Fortis, Citiwide and RBC. After review of the best options, the Board determined to move \$300,000 to Bellco to purchase a 6 mo CD at 2.8%. \$200,000 would be moved from Fortis to purchase a 6 mo CD at RBC at 2.45%. \$100,000 would be left at Fortis at 1.8%. On a motion duly made and seconded, it was unanimously resolved to approve moving this money as described.

V. ONGOING BUSINESS

Landscape committee proposals-The Landscape Committee suggested the Board approve all of the suggestions from Schultz Industries with some modifications. They added five more projects to include 18345F Remove junipers, check irrigation and add bushes; Add mulch at nw corner of Dartmouth and Yampa; Remove stone from stairs and lift pavers facing Dartmouth east of Waco; Remove dead foliage at buildings 3235, 3246, 18241 and 18273 and freshen up the landscape; add mulch to all tree rings. On a motion duly made and seconded, it was unanimously resolved to approve these projects.

Concrete Step Replacement Status – Management reported on the step replacement. The buildings along Zeno have been the focus. No treads have been resurfaced or sealed yet but two buildings will be done before the next meeting.

Power washing and window cleaning proposals – On a motion duly made and seconded, it was unanimously resolved to approval Top Gun to clean the windows for \$8,204.00

Revised mailbox proposal – On a motion duly made and seconded, it was unanimously resolved to approved the revised mailbox proposal for the second phase in the middle of the community.

Collection policy review-Director Stevens suggested the Board review the policy and revisit the policy with any questions or revisions in the July meeting.

No Parking Signage on Dartmouth – New no parking signs were installed on Girard for better sight lines to exit the community. Signs are in process for the intersection of Dartmouth and Yampa St.

VI. MANAGER'S REPORT-The Board reviewed the management report submitted by Metro Property Management. There were no unanswered questions.

VII. HOMEOWNER CORRESPONDENCE
Homeowner Hearings-None scheduled

Board members review correspondence from the community-

18332E – Request to have a bagster for 3 days for flooring debris – On a motion duly made and seconded, it was unanimously resolved to deny the request.

18425G – Request a new pool key for \$50 instead of \$100 – On a motion duly made and seconded, it was unanimously resolved to deny this request.

3235H – Request to waive \$300 in violation fines for leash violations – On a motion duly made and seconded, it was unanimously resolved to deny the request.

18425C – Resident received a 1st Vio and send an email. He clarified he does not have a charcoal grill and supplied a picture of his electric grill. The record will be expunged.

VIII. HOMEOWNER FORUM- The comments from homeowners included the following: The patio channel is not completed. Molly reported the vendor is backed up. The lights over the garages are staying on during the day at 18287 E Floyd Avenue. 3241L has a ham radio antenna that was struck by lightning. Management will send a letter regarding the hazard.

IX. ADJOURNMENT-On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:32 p.m.

Next Board Meeting Date: Monday, July 22, 2019 at 6:30pm

X. EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully submitted by Molly Ryan
