

NorthEnd Townhome Condominium Association Meeting

Meeting Minutes

09/13/2018, 6:00 PM, Louisville Library

Present: Bob Kudola, Sandy Neville, Dan Anderson

- I. Call to order—6:01 PM
- II. Approval of Agenda
- III. Minutes—
 - a. Approved unanimously 06/14/2018 minutes with the addition of the following under Financials: under b. \$5500 was transferred from Reserves into the Operating Budget 06/2018.
- IV. Financials—June 2018-August 2018 Approved Unanimously
 - a. \$5500 was transferred from Reserves into the Operating Budget 08/27/2018
 - b. Domestic water still running high. No specific area identified
 - c. Repairs of roofs/gutters, fence maintenance, misc. grounds maintenance are running high
- V. Homeowner Forum-no homeowners present
- VI. ARC report
 - a. 2146 B—new storm door approved
- VII. Vender report—none
- VIII. Dave Waller report—none
- IX. Homeowner Correspondence
 - a. Deck repair 2255 A—Dan has dispatched two contactors and an engineer to look at the project
 - b. 2260 B—outdoor fireplace not working—suggestions given by D. Waller but it is the homeowner's responsibility
 - c. 2270 C—roof leak repaired by Heritage roofing
 - d. 2190 A—moisture between window panes—homeowner's responsibility
- X. Items for Ratification
 - a. Second wave of Metco blanket proposal—approved
 - b. Transfer of \$5500 from Reserves to the Operating Budget—Approved
- XI. Managers Report
 - a. Reviewed

XII. Unfinished Business

- a. Irrigation System Mapping—still waiting for Metco to complete and report
- b. Recalled Siding Claim—discussed and tabled
- c. Concrete corner (NE) at 2128—Tammy to talk with Markel about promised repair
- d. Local handyman search—Dan spoke with two people and we were not a good fit for either of them
- e. Search for drain at 2235—Bob and a few local residents plan to excavate for drain
- f. Relocation of rose bush from Tammy's property to 2110 C—Metco recommends doing it in the fall or spring. Color of rose bush should be checked to make sure the color is the same as the resident's existing roses.

XIII. New Business

- a. Metco 2018-2019 Winter Season Snow Removal Agreement—approved
- b. Deck repair 2255A—see Homeowners Correspondence
- c. Window Seal Repair 2226—homeowner unhappy with the aesthetics of repair, Dan looking into it
- d. Roof leak and possible mold 2110 C—dispatched repair
- e. Schedule 2019 Annual Budget Work Session—Wish list—09/26/2018 at Bob's home
- f. Next Board meeting—November—Dan will talk with Cindy about dovetailing it with the Big HOA meeting in November

XIV. Adjournment—6:50 PM

Respectfully submitted,

Sandy Neville