

Date: 11/6/2018

Louisville Public Library

Quarterly Meeting – Called to Order 7:11 pm

Attendance: Bob, Tammy, Sandy, Dan

- I. Approval of Agenda
- II. Minutes – September 13<sup>th</sup> APPROVED
- III. Financials – September and October APPROVED
  - a. Reviewed by Dan
- IV. Homeowner Forum
  - a. Question: Does anyone have a recommendation for garage door repair? Doors are HEAVY! Reminder: Tighten bolts on door regularly!
  - b. Drain still remains to be found (2235 driveway) – Dan will reach out to Chad
- V. ARC Report – none
- VI. Vendor report - none
- VII. Dave Waller Report –
  - a. oil dripping from Waste Connections truck(s) isn't happening (yay!)
- VIII. Homeowner correspondence
- IX. Items for Ratification
  - a. Deck Repair – 2255A work starts tomorrow – approved
- X. Manager's report
- XI. New Business
  - a. Construction Defect Research – Burg Simpson and SBSA Engineering Reports
    - i. West side of 2270, in particular, appears to have bad siding
    - ii. May still be part of class action lawsuit
  - b. 2019 Metro Property Management Agreement (APPROVED)
  - c. Board Member Titles – will remain the same
  - d. Next Scheduled Board Meeting Date and Time – TBD (late January?)
  - e. Anyone who would like to be on the email list who isn't currently? Sign up!
  - f. Community event? Folks are interested. Block party?
- XII. Adjournment (7:34 pm)