

**STONE CANYON CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
MONDAY, NOVEMBER 23, 2020 AT 6:55PM
ZOOM VIRTUAL MEETING**

The meeting was called to order at 6:16 p.m. by Director Stevens. Director Kamp attended via conference call. The following Board members were present for quorum

ESTABLISH A QUORUM

Leslie Stevens, President
Jim Gregory, Vice President

John Sobernheim, Treasure
Rachel Pierce, Member at Large

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

I. BOARD BUSINESS

Board Announcements – There were no announcements.

Approval of Minutes – October 26, 2020 On a motion duly made and seconded, it was unanimously resolved to approve the minutes from October 26, 2020.

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

II. SPECIAL GUEST: No special guest

III. HOMEOWNER HEARINGS – 18152F – Homeowner attended for a hearing for pet off leash in the common areas and not cleaning up after the pet. The homeowner reported his tenant will keep the dog on the leash at all times while in the common areas and will clean up after the pet. There have been no further complaints. On a motion duly made and seconded, it was unanimously resolved to stay two fines of \$100 each for 90 days pending subsequent complaints. There were no unanswered questions.

HOMEOWNER CORRESPONDENCE – There was no more correspondence for Board review.

COMMITTEE REPORTS

3261J – Homeowner would like replace their windows. On a motion duly made and seconded, it was unanimously resolved to approve the request for new windows.

HOMEOWNER FORUM- One homeowner asked for an update on the survey being sent to owners via survey monkey. They think the thru traffic considerations deserve a long conversation.

IV. FINANCIAL STATEMENTS

October 2020 – The board carefully reviewed the financials. On a motion duly made and seconded, it was unanimously resolved to approve the 2020 October financial report subject to final audit.

V. ONGOING BUSINESS

Board Member Titles – This is tabled until after the 2020 Annual Meeting where quorum is achieved. Until the meeting, the Board will maintain their current titles.

Status of Waterproofing the cubbies - Management informed the Board that Eagle Rock Construction has proposed waterproofing the cubbies for \$20 each. On a motion duly made and seconded, it was unanimously resolved to approve the proposal of \$20 each. This will be done when the weather is warmer.

Proposal to grind the sidewalk - Management attempted to schedule a demonstration; however, the vendor and Board members could not agree on a day. This is pending. The Board members are available on Tuesday, Wednesday and Thursday.

Status of mailbox replacement – The vendor reports the mailboxes will be replaced upon receipt of the grid for the address plates but it will be more expensive since the mailboxes will only have the letters on them and not the entire address so there will be more time involved in matching the keys to the box.

Survey Monkey – This item is pending identification of 5 questions for community input related to the main drive and cameras.

Other – There were no other items brought before the Board.

VI. MANAGER'S REPORT – The board reviewed the management report. There were no unanswered questions.

Next Board Meeting - The Board confirmed there will be no meeting in December. The Association will attempt to hold the 2020 Annual Meeting again over zoom on January 25, 2021 before the January Board meeting.

IX. ADJOURNMENT – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:00pm

EXECUTIVE SESSION (Discuss Delinquencies)

The Board reconvened the regular meeting at 7:10pm.

3238E – On a motion duly made and seconded, it was unanimously resolved to execute a Resolution of Foreclosure and open a file with the attorney on this property.

On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:15pm

Respectfully Submitted by Molly Ryan:

_____ Approved by an officer