

**STONE CANYON CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
MONDAY, JANUARY 25, 2021
ZOOM VIRTUAL MEETING**

The meeting was called to order at 6:30 p.m. by Management per the request of the Board. 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

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

I. BOARD BUSINESS

Board Announcements – The 2020 Annual Meeting will be held in February. There were no other announcements.

Approval of Minutes – November 23, 2020 On a motion duly made and seconded, it was unanimously resolved to approve the minutes from November 23, 2020.

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

II. SPECIAL GUEST: No special guest scheduled

III. HOMEOWNER HEARINGS – None

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

COMMITTEE REPORTS

18248F – 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 reported she finished her window replacement at 18388 E Eldorado Place. There were no other homeowner comments.

IV. FINANCIAL STATEMENTS

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

V. ONGOING BUSINESS

2021 Management Agreement – The Board reviewed the agreement and the summary of the changes. All questions were answered. On a motion duly made and seconded, it was unanimously resolved to approve the 2021 management agreement.

2020 Annual Meeting - Management informed the Board there will be two emails regarding the 2020 Annual Meeting and two mailings. Director Kamp reported he will post the notice in the message board near the pool as well. At this time, there are no homeowner volunteers who wish to run for the Board.

Status of sidewalk grinding – The board members are not convinced the sidewalk grinding is completed and listed some areas of concern along Yampa and missed markings near the pool.

Status of mailbox replacement – The vendor reports the mailboxes are in backlog due to supply chain issues with covid. They expect to have them completed by the end of February.

Survey Monkey – Director Sobernheim and management will meet to discuss the specific questions and the manner in which the survey will be published to the community.

Other –

Board members asked what the 2021 budget is for painting and for the status of the proposals to paint five buildings at a time. Management will follow up.

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 next meeting of the Board will be held on February 22, 2021 after the 2020 Annual Meeting. The meetings will be held via zoom.

- IX. ADJOURNMENT** – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:15pm

EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully Submitted by Molly Ryan:

_____ Approved by an officer