

NORTH END TOWNHOME CONDOMINIUMS BOARD MEETING—Monday, March 29, 2021

I. Call the zoom meeting to order and establish a quorum

Bob Kudola called the meeting to order at 6:35 pm, quorum established

Present: Bob Kudola, President; Sandy Neville, Vice President; Shannon Plumb, Secretary/Treasurer; Dan Anderson, Metro Property Mgt HOA Community Manager

Homeowners:

Sandy and Dave Waller 2270 A

Julie Merrick 2250 B.

Beverly Kingston 2226 A

Amy Aldridge 2226 B

II. Approval of agenda; disclosure of conflicts of interest

A. Agenda approved

B. No conflicts of interest

III. Approval of minutes from last meeting

A. The November 23, 2020 minutes were approved as written

IV. Financials-November and December 2020, January and February 2021

A. Approved pending audit

V. Homeowner Forum

A. Dave Waller has concerns about the water drainage from the roofs secondary to the heat tape installation. The water is flowing into the drain pipe under the sidewalk but is freezing as it moves along into the big drain and backing up and pooling onto the sidewalk in front of 2270 and freezing over in the cold weather. It appears to be a drainage flow issue that needs to be addressed.

B. Beverly Kingston presented a power point presentation on sustainability. She discussed solar and disaster preparedness. It was recommended she give this presentation to the master as the HOA may be too small to do many of the suggestions.

- C. Amy Aldredge and Julie Merrick—asking for a timeline on the window replacement. Dan is waiting on one more bid on window replacement for 2266 A & B and on a company to replace the window glass in 2250 A & B. Still waiting on one window sill bid for 2226 A, 2226 B, 2255 B, 2270 C.
- D. Will homeowners do their own mulch this year like last year? The board will discuss this on the spring walk through.

VI. Items for Ratification

- A. ARC Request/2255 B Hecla Drive/Add New Window/Approved
- B. ARC Request/2226 A Hecla Drive/Add New Roof Solar Panels/Approved

VII. Manager's report--

VIII. New business

- A. Executive Coatings Paint Proposal #2110 Hecla Drive (4 units)-no date as of yet.
Approved
- B. Metro Property Management 2021 Renewal Agreement--**Approved**
- C. Next Board Meeting, **TBD**

IX. Adjournment

Bob Kudola adjourned the meeting at 7:31 pm.

Minutes submitted by: Sandy Neville