

**STONE CANYON CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
MONDAY, APRIL 18, 2022
ZOOM VIRTUAL MEETING**

The meeting was called to order at 6:40 p.m.. Director Stevens instructed management to chair the meeting and the Board approved. The following Board members were present for quorum

ESTABLISH A QUORUM

Leslie Stevens, President
Jim Gregory, Vice President

Lester Kamp, Secretary

John Sobernheim and Rachel Pierce were absent. There was one homeowner present. Molly Ryan with Metro Property Management was also present.

I. BOARD BUSINESS

Board Announcements – None

Approval of Minutes – February 28, 2022, On a motion duly made and seconded, it was unanimously resolved to approve the minutes from February 28, 2022.

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

II. SPECIAL GUEST: None

III. HOMEOWNER CORRESPONDENCE – None

HOMEOWNER HEARINGS – None

COMMITTEE REPORTS

ARC requests – 18284B Windows – On a motion duly made and seconded, it was unanimously resolved to approve the request to replace windows at this home.

HOMEOWNER FORUM- The homeowners in attendance included the following remarks: One homeowner reported some treads that need to be replaced on building 18151 and another homeowner reported the common area near 3233 J & K has exposed landscape barrier and should be top dressed with stone.

IV. FINANCIAL STATEMENTS –

November and December 2021 – The Board carefully reviewed the November and December financials. On a motion duly made and seconded, it was unanimously resolved to approve November and December 2021 financials subject to final audit.

V. ONGOING BUSINESS

Tree Spraying Proposal – As yet the HOA has not received the revised proposal from the landscape company for deciduous trees only.

Large Item Pick Up – The community will have the cost to remove large and hazardous items tracked but there was a recent report of a ladder placed in the community that was intended to be disposed. It was a hazard because the ladder may have been used by children or someone may have climbed to the roof. The ladder was removed as quickly as possible through the Board and management.

Status of sidewalk gridding and depressed stones at stairwell footings – Directors Gregory, Pierce and management will walk this scope of work with vendors who do mud jacking and concrete replacement to develop the scope of work. Management will coordinate schedules.

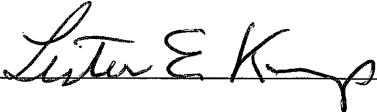
VI. **MANAGER'S REPORT** – Management gave report of items completed and property closings since the last meeting. There were no unanswered questions.

Next Board Meeting – The next meeting of the Board will be held on Monday May 23, 2022. The meeting will be held via zoom.

IX. **ADJOURNMENT** – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 6:59pm

EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully Submitted by Molly Ryan:

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