

**STONE CANYON CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
MONDAY, NOVEMBER 28, 2022
ZOOM VIRTUAL MEETING**

The meeting was called to order at 6:15p.m. The following Board members were present for quorum

ESTABLISH A QUORUM

Leslie Stevens, President
Rachel Jones, Vice President
John Sobernheim, Treasurer

Lester Kamp, Secretary
Victoria Engelhardt, Member at Large

There were two homeowners present. Molly Ryan with Metro Property Management was also present.

I. BOARD BUSINESS

Board Announcements – The Board warmly welcomed the newly elected member, Vickie Engelhardt for a two year term. Management supplied a board packet to Director Engelhardt via email.

Approval of Minutes – October 24, 2022, On a motion duly made and seconded, it was unanimously resolved to approve the minutes from October 24, 2022.

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

II. SPECIAL GUEST: None scheduled

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

HOMEOWNER HEARINGS – None

COMMITTEE REPORTS

ARC requests – None

HOMEOWNER FORUM- The homeowners reported they were unsure what the dues are for 2023 with the 10% increase. Management will send January statements to informed homeowners of their new assessments.

FINANCIAL STATEMENTS –

October 2022 – The Board carefully reviewed the financials. On a motion duly made and seconded, it was unanimously resolved to approve October 2022 financial reports subject to final audit.

III. ONGOING BUSINESS

BOARD MEMBER TITLES – The Board members adopted the following titles:

Leslie Stevens – President
Rachel Jones – Vice President
John Sobernheim – Treasurer
Lester Kamp – Secretary
Victoria Engelhardt – Member at Large

WASTE HAULING PROPOSAL – The Association obtained a proposal from Republic Waste for \$5808.53 per month to begin in 2023. This will save the Association \$1383.57 per month.

TREAD REPAIR - Jim Gregory has identified a community with steel treads that appear to have a longer life span, will still put less weight stress on the stringers and will not cost as much to replace as the current concrete treads. Management and Jim will take a look at the treads and obtain more information on their lifespan and cost to replace.

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

- IV. 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 January 23, 2023. 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 7:10pm

EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully Submitted by Molly Ryan:

_____ Approved by an officer.