

**STONE CANYON CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
MONDAY, MARCH 25, 2024
ZOOM VIRTUAL MEETING**

The meeting was called to order by Director Stevens at 6:30p.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 Englehart, Member at Large

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

I. BOARD BUSINESS

Board Announcements – There were no Board announcements.

Approval of Minutes – February 26, 2024, On a motion duly made and seconded, it was unanimously resolved to approve the minutes from February 26, 2024.

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

II. SPECIAL GUEST: NONE SCHEDULED

HOMEOWNER CORRESPONDENCE – Report of damage to turf from the snow removal and despite being told there would be two passes during the March 14th storm, there was only one pass.

HOMEOWNER HEARINGS – None scheduled.

III. HOMEOWNER FORUM – Homeowners in attendance had few comments but wanted to know whether windows would be replaced. Management does not have the list of windows scheduled for replacement. These questions will be forwarded to the independent adjuster.

IV. COMMITTEE REPORTS –

3258 S Zeno Court Unit F – Window replacement. On a motion duly made and seconded, it was unanimously resolved to approve the window replacement request. The Board instructed management to affirm the windows are not being replaced due to hailstorm damage.

FINANCIAL STATEMENTS –

February 2024 – The Board carefully reviewed the financials. On a motion duly made and seconded, it was unanimously resolved to approve the February 2024 financial report subject to final audit.

V. ONGOING BUSINESS

2023 INSURANCE CLAIM STATUS – Management shared recent correspondence with the independent adjuster. There is some resistance from the insurance company regarding windows. The adjuster reports there are 3 to 4 levels of approval needed on the adjustment. He should have information before the next meeting.

OTHER – Director Kamp would like the proposal to replace the message board at the pool and the Board discussed installing message Boards near the other two mailbox clusters. Director Englehardt volunteered to post notices in those areas if the message boards are installed.

OTHER - There were no other items brought before the Board.

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

Next Board Meeting – There next meeting of the Board will be held on Monday, April 22, 2024 at 6:30pm over zoom.

IX. ADJOURNMENT –On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 6:57p.m.

EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully Submitted by Molly Ryan:

_____ Approved by an officer