

Arbors at Mountain Shadows

Condominium Owners Association, Inc.

Board of Directors Meeting

Thursday, January 18, 2018

Clubhouse, 6:30 p.m.

1. Call to Order: 6 :30 pm
2. Directors Present: DeHaven and Kondris
3. Introductions, Confirmation of Quorum, and Welcome
4. Approval of Agenda: Director DeHaven moved to approve Agenda as written. Second By Director Kondris. No dissent. Motion passed.
5. Election of President: Director Kondris presented Director DeHaven to be elected as President. Second by Director DeHaven. No dissent. Motion passed.
6. Election of Secretary: Director DeHaven presented Director Kondris to be elected as Secretary. Second by Director DeHaven. No dissent. Motion passed.
7. Approval of Minutes for December 7, 2017: Director DeHaven moved to approve the December 7, 2017 minutes as written. Second by Director Kondris. No dissent. Approved.
8. Treasurer's Reports for December, 2017: Review Balance Sheet, Reserve Savings, and Operating Savings.

Members Forum

1. A member recommended that the needs of the Association would be fulfilled more effectively and efficiently with a full compliment of five (5) directors.
2. Individuals who would be willing to fill the positions would be welcomed.

Unfinished Business:

1. Monarch Landscaping is scheduled to begin drainage project at building 2137 and address the problem with the drain at building 2122 in March.
2. Intrawest to begin work on gutters and downspouts around January 20 weather permitting.
3. The downspout problem at building 2197 will be addressed at a time when it can be observed to be able to determine what the remedy should be.
4. Outstanding actions:
 - (a) Problem in Riser Room in building 2195.
 - (b) Street lights needing to be replaced are No.1 and possibly 2 and 5.

New Business:

1. Median Entrance from Flying W Ranch
 - (a) Have one bid from Berwick for lighting
 - (b) Will obtain another bid from Monarch to include removing sod.
2. Board will contact Designers Column to repair enclosure gate No. 1 and add ability to open all enclosures from inside.
3. Have one bid for the mailbox project, need an additional bid.

Director DeHaven moved that the Board accept the Conduct of Meeting Policy. Second by Director Kondris. No dissent. Motion passed.

Director Kondris moved that the Board approve the Association to continue membership in CONO for the annual fee of \$100. Second by Director DeHaven. No Dissent. Motion passed.

Action without a meeting:

01/23/18: Director DeHaven moved that board members attend CONO workshop on Saturday, January 27 from 9:30 am to 1:00 pm for a total registration fee of \$75.00.

Next Board Meeting will be February 15, 2018.

Meeting adjourned at 7:59.