

Grandview Villas HOA Board Meeting Minutes

Saturday, November 21, 2015

Call to order (MST: Conf.Call) at 9:30am

Attendees: Ken Martinez, Jay Meyers, Sharon Kissell, , Dawn Dobson, Joe Kissell, Tom Bruton, Jan Bruton, Jerry Wexler, Will O'Donnell

Committee Members: Cynthia Martinez, Phyllis Schierioth, Valerie Busch

Not in attendance: Marianne Condon, Bob Lagana

Guest: Tim Hartman from Allegiant Management

Review and Approval of Prior Meeting Minutes(Sharon) :

Minutes of the October meeting were sent to all Board members, were reviewed, and were approved as written. They will be sent Bill Klopfenstein for posting on the web site.

Finance(Ken):

Ken requested that the financial summaries for October and November be sent to Bill for posting on the web site as soon as possible.

Dawn mentioned that the account numbers should not be on the summaries. This was made as a motion and was seconded by Jay. A vote was taken and was approved.

Association with Global Asset Recovery will end in January. The outstanding HOA fees of \$1521.00 and any outstanding taxes will be paid.

Ken and Jay will meet with the bank and will complete the necessary forms requested by the bank to include the account numbers for the checking and money market accounts.

Ken reported that we need to work on rebuilding the reserve accounts.

Committee Reports:

Architectural committee:

Jay introduced Tim Hartman from Allegiant management. Tim explained his services as a Management Company including getting contracts for snow removal, mowing, property upkeep, etc. When we submit list of the exact services the Board requires, he will give us the bid of cost. He stated the cost could be anywhere from forty dollars to sixty-five or more dollars a month per owner to provide services.

Questions were answered and costs will be determined based on submission of specific requirements.

Ken requested that all committee reports be ready for each monthly meeting.

Jay requested someone take over the chairmanship of the Architectural Committee as he will be busy with the proposal for the management company and other duties.

Property Management

Cynthia has the contract for Dirt Works for us to review. It has been signed by Ken and a copy is attached with the minutes.

She also reported that she has been in contact with Andy Elston regarding the electrical and Hot Edge installation. There was an electrical sensor that was not installed that would turn off the hot edge. It will be installed soon and we should see a decrease in the electrical charges. Mountain States Electric engineering will be coming out also to inspect the system.

Ken reported that this system is in use in Aspen, Vail, and several other localities and is working well.

Old Business:

Tom reported that he met with people from the town and has a sign that can be put up to on the trash dumpster. This may discourage outsiders from using our trash dumpster. Ken will email a copy of the sign for all board members to see. Approval of the sign will be tabled until the next meeting.

New Business:

Phyllis wanted to know what will be done about the abandoned car that is sitting in the parking lot. She stated the owners are no longer renters on our property. Ken has spoken with the owner of the condo regarding moving the vehicle. He stated he will call a towing company to remove the vehicle today. A discussion was held about how to go about doing this.

Meeting Schedule:

Ken requested that we take a break over the holidays and meet in January. The next meeting will be on January 19th at 7:00pm by phone conference.

The meeting was adjourned at 10:50am.

Respectfully Submitted,

Sharon Kissell, Secretary