

# GRANDVIEW VILLAS HOA BOARD MEETING MINUTES

**DAY/DATE:** Tuesday, March 22,2016

**Call to order:** The meeting was called to order via conference call at 6:00 pm by President Ken Martinez

**Attendees:** Ken Martinez, President, Marianne Condon, Treasurer, Sharon Kissell, Secretary, Jerry Wexler, Dawn Dawson

**Committee Members:** None

**Not in Attendance:** Valerie Busch, Will O'Donnell

**Guests:** Leslie Weiss, American Family Insurance

**Review and Approval of Prior Meeting Minutes:** The minutes of the February meeting were approved as written.

**Finance:** Marianne reviewed the financial statements. She asked that our insurance bill be sent to Bottomline Bookkeeping on a regular basis for them to pay.

**General Business:** Ken announced that the meeting was being recorded at the request of home owners.

**Current and Pending Sales:** Marianne Condon's unit has a contract and will close on April, 2016. Lance Perrin has a contract and will close soon. Other units up for sale are Valerie Busch and Jay Meyers.

**Committee Reports:**

Property Management None

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Architectural None

Property Maintenance Will sent a report that there are several requests for bids to evaluate the fire suppression system to include Simples-Grinnell and Systems Group. He also said that there are no batteries or dates on the system in Building 3.

**Old Business:** Ken reported that the Heat Edge has been turned off and the thermostat has been repaired.

Dawn reported that she has had no further reports from Rocky Mountain Catastrophe.

**New Business:** Leslie Weiss reviewed the insurance Policy for the Grandview Villas. She requested that the garages be measured to verify their size. The personal property in the garages would be insured by the home owners insurance or auto insurance. She said the Board could request copies of the private insurance coverage from all owners.

She also recommended that there be an addition of coverage for theft of funds to protect Board members. She suggested moving the renewal time to August from September, so a new Board can review the policy.

**Meeting Schedule:** The next meeting will be April 28, 2016 at 6:00pm.

**Adjourn:** The meeting was adjourned at 7:21pm.

Respectfully submitted,

Sharon Kissell, Secretary