Grandview Villas - HOA Board Meeting Agenda April 17, 2019 @ 6:30 pm MST Location - Remote Conference Call Dial-up Access#: (515) 604-9862 Access Code: 443208

Call to order: Meeting called to order by Dawn Dobson @ 6:39 MST

Attendees:

- Board Members: Krystal Constenius, Terri Nelson, Dawn Dobson
- Owners Present: Diann Harris
- Remote Participants:
- Vote by Proxy: Krystal Voting for Joe

Reading of Minutes: Secretary: <u>4.3.19 Grandview Villas HOA Board Meeting</u>

- Amendments:
- Motion to Accept: Diann S: Terry No Discussion Minutes Accepted

President's Report:

- Reports of former resident dumping trash in GVV dumpsters. Dawn to call and send email to document
- Ice issues cause problems for the trash collection. Two dumpsters on property for now.
- Attorney/Bookkeeper Request for Resolution on Past due Acct.
 - 6:48 pm executive session M: Terry S: Krystal C
 - M: Terri S: Krystal 7:21 pm executive session adjourned
 - Summary of discussion: Board looked at details of past due account and discussed attempts to communicate in person, writing, and phone and considered length of time the account was past due. The attorney's advice was also discussed.
 - Motioned by Krystal: Second Terri: On May 1, 2019, Grandview Villas HOA directs our Bookkeeper from CMC to pursue collections on the aforementioned account, if the following conditions are not met by April 30, 2019:
 - 1. Dues for current quarter must be paid in full

2. Owner must meet in person with Board Members and/or Bookkeeper to develop a written, signed payment plan agreeable to both parties.

Motion carried unanimously with one proxy vote in favor.

Krystal will try to make direct contact via a note on unit door, and personal conversation if she sees the party. Dawn will attempt to call and see them in person when she is in Grand Lake.

Treasurer's Report:

• No New Reports

New Business:

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Meeting Adjourned: Motion: Krystal Second:Terri Adjourned at: 7:33pm