

Grandview Villas - HOA Board Meeting Agenda
9.19.2019 6:00 pm MST
Remote Meeting On-Line
Dial-up Access#: (515) 604-9862 Access Code: 443208

Call to order: Meeting called to order by Dawn @ 6:06 pm MST

Attendees:

- **Board Members: Ernie Bjorkman, Joe Kissell, Dawn Dobson, Terri Nelson**
- **Owners Present:**
- **Remote Participants: Elisa Kuriyagawa**
- **Vote by Proxy:**

Reading of Minutes: Secretary: [8.15.19 GVV Board Meeting Minutes](#)

- **Amendments: none**
- **Motion to Accept: Ernie; 2nd by Joe - Minutes accepted**

President's Report:

- **Project Update:**
 - **Lighting Upgrade - currently at 647.50 Labor; 989.89 Fixtures; one outstanding invoice**
 - **Rock Repairs - 87.50, continuing to work on sealing the mortar that is loose or has gaps**
 - **Bird Mitigation 203 - cleaned and re-capped 9 vents; ordered and received 17 new vents**
 - **Rain Barrels - Stands are built, need staining, will need gutter co to re-route downspouts; probably want to wait until spring**
 - **Street Sweeping Parking Lot - Board approved bid for \$150.00/hr with estimate time of 1-2 hrs.**
 - **Lawn Mowing - having trouble getting them to come out and mow again; Dawn will contact Peg**

- **Grade Work -**
- **Door Paint - Had to get Wylies to custom match color; Kwal out of business**
- **Parking Signage - 3 signs were ordered; \$133.48**

- **Fire Suppression Inspection - Completed 9.19.19; verbal report indicated that systems were operating well with no issues present**
- **Roofing Company Contract for Heat Tape**
- **Grand Lake Electric - Heat Cable 220 install**
- **Snow Removal Contract**
 - **Plowing - Board Received, approved and signed contract with Bryant Lyles for accumulations of 4" or more; waiting for Certificate of Insurance and W9, should receive by next week.**
 - **Hand Shoveling - James Ellis made bid for \$35.00 per hour to be completed when 2" of snow accumulates. Will sand icy spots**
 - **Motion: Terri motioned to accept James bid, 2nd by Ernie, motion carried unanimously**
- **Sales - 216 closing soon**
- **Town Hall has announced 3 candidates and will have open forums next Monday for public. Please check Town of Grand Lake Web-site for details**

Treasurer's Report:

- **Account Balances as of :**
 - **Operating: as of 9.19.19 = \$7,115.12**
 - **Reserves: as of 9.19.19 = \$121,228.90**
 - **Aging Report: There were 10 units showing late in July, waiting to see if those are resolved; Unit on payment was current as of July**
 - **Profit & Loss: Budgeted income of \$46,928.09 as of July income is \$52,069.91**
- **Transfer to Cap Reserves - \$13,392 was transferred into Cap Reserved as of Aug. 27th.**
- **Sept. 6th transferred \$2,646 from Cap Reserves to Operating to cover deposit for Heat Tape.**
- **Will transfer funds to cover Lighting from Cap Reserves once all invoices have been received**
- **2020 Budget Discussion: will have increases in insurance and trash pick up; need to have a planning session to look at maintaining Reserves and cover increases in operating. We are on track with Snow Removal, spent little under \$5,000; have \$3,000 left for Budget year.**

New Business:

- **Gutter Damages - Roofing Co will give us a bid for repairing the section damaged this summer.**
- **Leak in 304 -**
- **Staining 2020 - Need to consider which bldg to stain or if we should do both (203 & 205)**
- **Bird Mitigation 205, Ladder Ordered Vent Covers - \$101.83**
- **Ernie will weed wack**
- **Krystal will work on newsletter**
- **Ernie will ask Sue about a logo**
- **Sue will also help write newsletter**
- **Terri and Dawn will work on the Contact List**

Meeting Adjourned: Motion: Joe Second: Ernie Adjourned at: 7:23 pm