

Grandview Villas - HOA Board Meeting Agenda

02/20/2020 6:30pm MST

Location - Remote

Dial-up Access#: (515) 604-9862 Access Code: 443208

Call to order: Meeting called to order by Dawn @ 6:42 MST

Attendees:

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

Reading of Minutes: Secretary:

- **[12.15.2019 Budget Ratification/By Law Hearing Meeting](#)**
- **Amendments: Minor typos corrected**
- **Motion to Accept: Ernie moved to accept; Joe second**

President's Report:

- **Insulation: Will has been in contact with a couple of vendors trying to get one out here and give us a bid.**
- **Heat Tape/Cable issues: 203 section that The Roofing Company replaced is still tripping the breaker even after Grand Lake Electric did a replacement. Dawn has been in contact with The Roofing Company, but response has been slow. Additional problems occurred in other areas but have been remedied.**
- **Garage Damage: The snow plow damaged a garage on the north corner. The damage is to the rock siding and the frame. Vendor takes responsibility and agrees to fix the damage in the spring.**
- **Roof Shoveling: Problems finding vendors with adequate insurance for shoveling the roof of a 3 story building. Water damage in one of the units is extensive and there will be associated costs with fixing the damage. Will went up and did some shoveling. Snow Removal: As the snow continues to build up we need to work with the Town on making sure the ditches are cleaned up to keep basements from flooding.**

- Dawn suggests a thank you gift for Will and all the work he has done for the HOA and asks for a motion to approve a gift card purchase for Will. The board discusses the ability to use monies as thank you gifts for volunteer work, as well as the amount of gift card. Joe will call Heidi and ask for clarification.
- Ernie motions to approve a gift card in the amount of \$200 to the Rapids to Will for his volunteer work subject to approval from the accountant. Terry seconds. Approved by all. Motion carries.
- Board discussed the location of the planned utility shed. The large amount of snow this year needed to fill the space it was planned to be built.

Treasurer's Report:

- Account Balances as of today:
- Operating: as of today = \$31,725.40
- Reserves: as of today = \$129,177.39
 - Aging Report: all but 2 accounts are current. One is recurring. One sent the wrong amount.
 - Profit & Loss: Net Income Operating: \$9,962.51
 - Reserves: \$14,400.00-to be deposited in reserves by the end of this week.
- End of Year Review 2019: Ended within budget. Link end of year financials and distribute to homeowners. Krystal will send this email.
- Dawn thanks Joe for the great work he's done on the financials and budget last year.

New Business:

- Board discussed planned and budgeted 2020 reserve expenses including building staining, grade repairs and shed building.
- Update on the Trash Company contract - no increase for the next three years. President delegated Joe to sign the contract on behalf of the HOA.
- Community events for homeowners were discussed.
- Treasurer position vacancy by the annual meeting in July. The President position will also be vacant by the annual meeting in July. The board is encouraged to actively recruit other board members to become involved.

Meeting Adjourned: Motion: Joe Second: Ernie Adjourned at: 7:44pm

Next meeting April 16th 6:30 pm