

**Grandview Villas - HOA Board Meeting Minutes**  
**April 16, 2020 @6:30pm MST**  
**Location - Remote**  
**Dial-up Access#: (515) 604-9862 Access Code: 443208**

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**Call to order: Meeting called to order by Dawn Dobson @ 6:45 MST**

**Attendees:**

- **Board Members: Dawn Dobson, Krystal Steward, Joe Kissell,  
Ernie Bjorkman arrives at 6:53**
- **Owners Present: Bill K**
- **Remote Participants:**
- **Vote by Proxy:**

**Reading of Minutes: [March](#)**

- **Secretary:**
  - **Amendments:**
- **Motion to Accept: Joe. S: Krystal minutes accepted as presented.**

**President's Report:**

- **COVID Update from County Health: Stay at home orders for second home owners to stay home and VRBOs to cease all short term rentals**
- **Repairs from roof leaks - wood is swollen enough to warp sheetrock and trim and it might need to be replaced/fixed. The leaks have been fixed.**
- **Maintenance Contract - emailed to board to review. Tasks broken down by seasonal needs and by monthly inspections and reporting of any HOA policy violations. Ernie comments on needing to update gutters before installing rain barrels. Krystal asks about the number of hours per month to be expected and Dawn replies with 4 hours , but that it is more of a flat rate and not an hourly rate. This contract is separate from Mr. Ellis' contract for snow removal and landscaping. Ernie moves that we accept the maintenance contract retroactive to March 1st. Joe Seconds. Motion Carried unanimously.**
- **Garage Door Repair for 308. The owner contacted Dawn stating that they replaced the door, but due to fading the door color doesn't match. It is known that the color on the other doors is no longer in production so we**

know the new color is not the same as the old color. Dawn proposed the idea of using Wiley's to match the color from the other garage doors and put it in a spray paint form and paint 308's garage to match the others. The owners would be responsible for matching the color. Alternatively, the owners, who are planning on selling, could settle with the HOA for a sum of money and the HOA would complete the painting. Ernie to inspect the garage for damage before closing.

- **Trash Co Contract (Joe) - Joe has gone back and forth with numerous employees at the Trash Company to get an accurate contract sent to us. After 5 months we are still waiting for a contract.**

#### **Treasurer's Report:**

- **Account Balances as of : today**
  - **Operating: as of = \$ 11,368.86**
  - **Reserves: as of = \$ 143,664.53**
  - **Aging Report: all accounts are current and no one has asked for consideration on dues.**
  - **Profit & Loss: total expenses budget \$11,765.13 Through Feb expenses: \$8,552.62**
  - **Joe gave a short update on changes from Grand Mountain Bank to United Business Bank.**

#### **New Business:**

- **Board Vacancies**
  - **Treasurer**
  - **President**
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**Next Board Meeting Scheduled for May 21st 2020.**

**Meeting Adjourned: Motion: Joe Second: Ernie Adjourned at: 7:33pm**