# Grandview Villas - HOA Budget Ratification Meeting Jan 21, 2021 @ 6:30 pm MST

## Attend via **ZOOM**

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

#### Attendees:

- Board Members: Krystal Steward, Dawn Dobson, Lauren Klopfenstein, Rip Copithorn
- Owners Present: Mark Winkler, Hailey Pash and Scott Stransky, Joe Kissell, Christi Lynch, Chris Pobanz, Adeline Bracket, Jim Greener, Diane Harris, Elisa Kuriyagawa
- Attendance via Proxy (indicates Designee): Marianne Condon (Elisa K) Jon Lovitt (Dawn Dobson) Dick Stewart (the board)

## Reading of Minutes: Lauren Secretary:

- Amendments:
- Motion to Accept: Motion from Rip Copithorn, 2nd from Lauren Klopfenstein. Minutes accepted with no amendments.

### President's Report:

- Vent Pipe Leak in 308 Grand Lake Plumbing fixed and found a couple of other issues and fixed those, the leak is still leaking so they are coming back tomorrow to fix and finish other issues.
- Carpet Estimate 102 Found a vendor in Denver waiting on a new bid from them.
- Sales Info:
  - 113 will closing 1.29.2021
  - 308 under contract, closing TBD

Smoke Damage 116 - Had to file an insurance claim for smoke damage

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

Account Balances as of: 1/21/21

Operating: \$11,482.47

• Reserves: \$157,838.03 includes all 4 quarters of 2020

- Aging Report: Weren't available at the time of this meeting
- o Profit & Loss: Weren't available at the time of this meeting

Budgeted Expenses: \$Spending to Date: \$Net Gain/Loss: \$

# **Budget Proposal -**

- 2021 BUDGET PROPOSAL (rev. 12.23.21) Dawn Dobson entertains motion to approve, moved by Jim Greener, Rip Copithorn 2nd. Budget is ratified by owners.
- 2021 LTRP PROPOSAL
- GVV Reserves Study Report

#### **New Business:**

**NEXT MEETING: February 18, 2021 @ 6:30pm** 

Dawn entertained a motion to adjourn Motion: Diane Harris Second: Lauren

Klopfenstin Adjourned at: 7:51pm