# Grandview Villas - HOA Board Meeting Minutes Date 9.26.2023 @ 6:45 pm MST

**Location: Remote via ZOOM - Recurring Monthly Link** 

Call to order: Meeting called to order by Joe Grundler @ 6:45 MST

#### Attendees:

- Board Members: Wojciech Zolcik (absent), Mikeleen Reed, Mark Winkler (absent), Elisa Kuriyagawa, Joe Grundler
- Owners Present: Dawn Dobson, Mike Killion
- Remote Participants:
- Vote by Proxy:

Reading of Minutes: 8.29.2023 GVV HOA Minutes
Correct-strike reading of minutes from annual meeting.

- Secretary:
  - Amendments: Board corrected error in reading of annual minutes.
     Motion By Mikeleen and second by Joe. Motion carried.
- Motion to Accept: Mikeleen moved to dispense with reading of minutes.
   Elisa Seconds. Motion carried.

## **President's Report:**

- Snow Removal: Will reached out to Corey Mulligan. Corey has not responded. Mikeleen will follow up and ask for a quote.
- Shed: Corey also put in a bid on the shed. Need to table until the next meeting. Mikeleen will try to get another bid in the meantime.
- Owner Feedback about the new smoking rule: We had two owners asking for clarification. Discussion of using the rule to deal with complaints with smoking issues.
- Parking: One complaint was resolved.

- Handicapped parking: Striping not to regulation. President moved the handicap sign for building 207. Parking passes were hand delivered when Dawn D. was president. Recent passes have been mailed to owners.
- Insurance: Table until Treasurer and President return. Elisa will email Mau/Enrika for an insurance summary to put on our website.

Treasurer's Report: Table until next meeting due to Treasurer's absence.

- Account Balances as of {date}:
  - Operating = \$
  - Reserves = \$
- Profit & Loss as of {date} {link to report}:
  - Net Income to Operating =\$
  - Net Income to Capital Reserves = \$
- Total expenses to budget as of {date}: \$ over/under budget
- Aging Report as of {date} (Month Ending xxx): \$xxx (>90 days); \$xxx (61-90 days); \$xxx (31-60 days); \$xxx (1-30 days)

## **Unfinished Business:**

Reminder about the upcoming Finance Committee Meeting: Oct. 3 at 6:30
 MST on Zoom. Agenda with a meeting link to be mailed out to those who were interested. Dawn summarized what subjects the meeting will address.

## **New Business:**

- Google account administration (contact list and password change). The Secretary and President should have access to google account. Password change should be done now that we have a new board. Secretary would share files and documents as necessary. Owner roster has disappeared. Dawn has asked Google for help on restoring that roster.
- Owner inquired about the fence around the patio. HOA does not build fences around units. Owners can build their own fences after applying to

- the architecture committee. Dawn suggests the HOA put down some kind of barrier between asphalt and concrete pad.
- Common element and personal property. Suggestion that notice should go out to first-floor owners explaining common element vs limited common element and the rules around both. Joe makes a motion to send such a notice. Mikeleen seconds. Motion carries. Elisa will work with Dawn to create the notice.
- Next meeting is Halloween, so can we change to Oct. 24, 2023 @ 6:45 pm

Meeting Adjourned: Motion:Mikeleen Second:Joe Adjourned at: 7:58