## **Colony Wash Vista Condominium Owners Association**

## Board of Directors Meeting September 23rd, 2024, 6:00 pm Colony Wash Community Zoom/Rec Room

The meeting was called to order at 6:02 pm.

Board Member(s) present: Steve Jarrett- President, Robert Palmisano- Vice President, Joann Lowey- Treasurer Elise Soehnlein of Metro Property Services

Homeowners present: #201, #109, #107, #108

A quorum was established by the presence of three directors.

## **New Business:**

- HOA fee increase: Steve gave a brief breakdown of the current insurance increase (information provided to community via email, Suggested amount to increase \$95 on January 1<sup>st</sup>, 2025) This increase will help offset the cost of the insurance to the HOA. Metro has shopped around, but ultimately the increase will help keep the reserves. Motion to approve the \$95 increase by Steve. Seconded by Joann and Rob. Potion carried. As of January 1<sup>st</sup>, 2025, the assessment will increase by \$95.00.
- <u>Set another meeting time and process to vote on CCR change:</u> December 9<sup>th</sup>, 2024, the second meeting to vote in the amended CC&R's will be held. The Board will begin sending out ballots for signature within the next few weeks. If you have any questions regarding the CC&R's and bare walls policy, please refer to the information provided or contact Steve or Elise at Metro.
- <u>Set a date for the roof fix:</u> Board voted to move forward with the Roof Estimate provided by Gryphon Commercial Roofing. Elise will contact the contractor to get on the schedule.
- Approve new rules and regs that are on our website: <a href="www.colonywash.com">www.colonywash.com</a> : Steve provided DRAFT pamphlets and has asked the community to PLEASE review and provide any input or feedback regarding the rules and regs. You may check the community website.
- <u>Status of vote to fix the pool heater:</u> Based on community feedback, the Board has voted NOT repair the heater for \$5,000.
- <u>Plan for painting the complex</u>: Due to the increase of insurance, the painting project will have to push back to 2025/2026 at this time.

Next Meeting: December 9<sup>th</sup>, 2024. Zoom link will be provided closer to meeting date.

Meeting adjourned at 6:33 pm

Respectfully submitted, Elise Soehnlein Community Manager