

Sunridge at Avon II
Board of Directors Meeting
Online Meeting via GoToMeeting
April 27th, 2020
5:30 pm

1. Call to Order @ 5:30 pm.
2. Verification of quorum-established with Steve, Polly, Mike and Steve in attendance along with Jeff.
3. Owner Presentation
 - None at this time
4. Reading for approval of:
 - 9-23-19 meeting minutes unanimously approved (S/M)
5. Financial Review
 - Current Budget-we are \$150 under budget out of \$255,697.
 - A/R-two units have been sent to the attorney for collection, but the current situation has put collections on hold. Jeff to monitor and work closely with attorney, accountant and owners to minimize impact and move forward when appropriate. Jeff to also closely monitor A/R over the upcoming months as we may not see the impact for 3-6 months.
6. Manager's Report-all dryer vents cleaned, all chimney flues inspected from top (23 gas stacks needed caulked), two-month extra cleaning of railings to end at the end of this week. Will do parking lot maintenance and small landscaping projects this summer. HOA to purchase mobile security camera to put in high abuse areas.
7. Old Business
 - Declarations-Mike has been reviewing draft declaration prepared by attorney from 6 years ago and will be making notes and suggestions to the board. All board members have access to this document and are free to participate.
 - Siding- Capital Roofing to provide Hardy Board options via app that will allow us to see and change all options. He should have this in two weeks and Jeff will send to the board.
 - Inline plumbing strainer-12 units are being tested (C103, C203, C303, F104, G101, G201, H101, H201, P103, P203, O101, O102). HOA has not had one backup since these were installed at the beginning of the year.
8. New Business
 - Siding-Funding/Financing option for consideration (Water Meters)-Jeff and Steve will put together an info sheet for the board and owners to review. The board will consider recommending the HOA to install water meters as a feasible means to fund the new siding project.
9. Next Meeting
 - July 27th meeting has been booked at Avon Council Chambers for 5:30. The Council chambers have also been booked for the September 12th annual meeting at 5:30 pm. Board will determine the location as we get closer to the date.
10. Adjournment @6:18 pm (S/P)