Crown Colony HOA Board Meeting Agenda & Minutes February 13, 2025 – 7:00 PM

Meeting held via Zoom due to weather and illness

- I. Call to Order: Meeting called to order at 7:03 PM
 - Board Members Present: Steve Wiseman, President; Michelle Messer, Vice President; Kenny Cronin, Treasurer; Pam Kenyon, Secretary
 - Owners Present: None
- II. Resident Comments (In-Person, Calls, Texts, Emails)
 - Snow Removal Concerns: Emails received regarding snow removal timing.
 - Action: Property Management by Design (PMbD) will communicate snow event plans moving forward.
 - Owner Contact: Questions should be directed to Jeff Horner at PMbD.

III. Treasurer's Report (Kenny Cronin)

- A. Monthly Expenses
 - a. Transition to **PMbD** is progressing smoothly; all invoices paid on time.
 - b. Water bill: Slight increase in January, likely due to 23 of 24 units occupied.
 - c. Other monthly expenses remain normal.
- B. Recent Payments
 - a. \$40 to PMbD for creating a 1099 form for CPA.
 - b. \$375 for January ice-melt (in addition to \$975 spent in December).
- C. Account Balances
 - a. Operating Account: \$3,563.09 (covers monthly expenses)
 - b. Emergency Reserve: \$18,158.17 (held with PMbD)
 - c. Capital Improvement Savings: \$114,202.75 (includes contribution from Linda Erickson).
 - d. Accounts Payable (recorded but not yet paid):
 - Total: \$9,600 (as of January). Includes: Miller's January invoice, Wright tree trimming (now paid), Iowa roofing bill, Waterworks, and Dickinson Bradshaw legal invoice.
- D. Fund Transfers: \$5,500 transferred from reserves to operating to cover Wright Outdoor tree trimming (\$4,200).
- E. 2025 Budget: Finalization is pending; outstanding questions with PMbD remain.

IV. Business Items

A. Snow Removal & Ice Events (Michelle Messer). The board unanimously approved for PMbD to handle all snow removal communications with owners for clarity and consistency. Action Items: PMbD will communicate the snow/ice removal contract terms to owners.

- i. Board contacts for PMbD approvals:
 - 1. Primary: Steve Wiseman, President
 - 2. Backup: Michelle Messer, Vice President
- B. Roof Inspections (Michelle Messer)
 - a. Condensation issues reported in Units 530, 210, 110, and 130. Likely cause, improper venting (soffit and ridge vents covered during roof installation).
 - b. Next Steps: Michelle will obtain the repairs contracts to determine warranty coverage and with PMbD help, identify the best-qualified contractor for necessary fixes.
 - c. PMbD Recommendation: Owners should have dryer vents inspected and cleaned every two years; PMbD will provide a vendor recommendation.
- C. Spring Property Walk-Through (Scheduled by PMbD). Purpose: A visual inspection of buildings and grounds to document maintenance needs. Document findings for board to vote on prioritization and schedule.

V. Adjournment: Meeting adjourned at 7:59 PM.

VI. Notice of Next Meeting

Thursday, March 13, 2025 – 7:00 PM Michelle Messer 's (Unit 530)

Contact information for Property Management by Design

President, Jeff Horner Phone: 515-619-8592

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