The Colony at Edina Board Meeting Minutes

April 21, 2020

**Opening**

The regular meeting was called to order at 5:32pm on April 21, 2020 in The Colony Commons by Jeff Hamm.

**Present**

Jeff Hamm, President, Mariah Shriver, Treasurer; Natalie Ionescu, Secretary; Kelly Neff, Hailey Ciardelli, Cindy Schneider, Michelle Blessing, Karen Snyder

**Absent**

N/A

**Approval of Agenda**

The agenda was unanimously approved as distributed.

**Approval of Minutes**

Karen motions to accept the March minutes and Cindy 2nds. The minutes of the previous meeting were unanimously approved as distributed.

**Management Report**

* Treasurer’s Report
  + No residents with missed dues! 😊
  + Western Bank revolving loan interest has dropped – we still don’t want to use it
* Michelle reviewed Management Report
  + Roofing project is on track
  + Michelle will backup Quickbooks and drop it off with Rachel to start the annual audit ASAP
  + Office hours will be 3 days/week with a locked door
  + Tom is unreachable and never returned his keys, Mariah makes a motion to make new keys and take the amount from Tom’s paycheck if this is legal, Jeff seconds, the board agrees
    - Michelle will also change security code in the office
  + Concrete repair bids have been collected
    - ACI $27,000 looks to be the best
    - This gives us an idea for budgeting
    - Mariah motions we choose API as the concrete repair vendor with a request for 6300 work be added to the bid, Cindy seconds, the board agrees
  + Fence repair at 6301 Barrie Road will be done within the week

**Status Report**

* We spent roughly $2700 last year on the pool. In order to maintain pool condition, we do need to fill it this year, even if we don’t open it
* 6301 and 6308 walls are in bad shape, wondering if we should hire someone to come out and finish the job that Tom left undone
  + Michelle will look into options and get bids

**Action Items**

* Annual meeting still needs to be scheduled at some point
  + Would this even be possible to do virtually? Probably not
  + We will delay until Fall 2020 right now, but continue to monitor the situation
  + Michelle will research mail in ballots
* Community bulletin board will be purchased and placed by the office door

**New Business**

* Michelle will get proposals for tuckpointing work
* New parking permits have arrived and Michelle has started distributing to new residents!
* Michelle will start using Karen’s new vehicle form
  + Board members will be role models and submit the form to the office
  + Discussion of commercial vehicle parking and fees. On hold for now. Cindy and Mariah would like to revise rules & regulations. We will include this in upcoming newsletter and then roll out the commercial parking. We will run this by Gretchen. Karen will revise form to exclude that bullet point
* Clause regarding “stored vehicles” is under discussion and will be added to rules & regulations at a later date

**Adjournment**

Meeting was adjourned at 7:23 pm, motioned by Mariah and 2nd by Karen. The next meeting will be at 7:00pm on May 19th in The Commons.

Minutes submitted by Natalie Ionescu