The Colony at Edina Board Meeting Minutes

May 19, 2020

**Opening**

The regular meeting was called to order at 5:33 pm on May 19, 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

**Open Forum**

* Townhome owner would like bush trimming to be done on the townhome side
	+ We will insist that Lunseth trim bushes on the townhome side ( previously yelled at by homeowners when they do it)
* Townhome owner let office know that gas meters need to be painted
	+ Checking into if the transformers are painted by us or Xcel
* Owner from near 62 has just noticed the Lilacs are gone and would like to know where they went. Wants us to consider planting Eastern Red Cedars.

**Approval of Agenda**

The agenda was unanimously approved as distributed.

**Approval of Minutes**

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

**Treasurer’s Report**

|  |  |
| --- | --- |
| **Account Balances** | **November 2019** |
| Operating Checking | $215,544.70 |
| Operating Savings  | $35,831.59 |
| Replacement Reserves | $331,320.68 |
| CD Replacement Reserves | $244,941.35(CD and savings)  |

* Bank balances are high because we are in the first month of the quarter
* Quarters have finally been deposited
* We have 2 people behind, one that owes over $1400 and is being contacted, one that is paying half now and half later in the month

**Management Report**

* Roofing project update
	+ Completed buildings 6304, 6301, 6309, 6315, just finishing up 6417.
	+ Will start 6415 next week
* Concrete repair
	+ ACI corrected pricing to $19,463
	+ Cindy motions to approve it and Mariah 2nds – board approves ACI bid
* Interior painting and other maintenance projects
	+ Tom Bell has completed painting in 6301
	+ Michelle will reach out to him regarding additional needed painting projects
* Sprinkler irrigation system
	+ We will not have this run on weekends unless there’s a very dry spell
	+ Could we turn it off a few times a week for cost savings?
		- Michelle and Kevin will monitor and try to reduce unnecessary watering
* Maintenance Tech ad
	+ Michelle will run posting again this week and see if we can get any applicants
* French drain/landscaping at 6328 top of stair leading to 1L/1M
	+ Michelle will look into pricing and look at fixing the French drain at 6409

**Action Items**

* Annual meeting date or mail in voting
	+ Mariah motions to hold board member election via mail with the candidacy forms that we have – we will send out the packet and 30 days from that, we will have the vote – Cindy seconds, board approves
		- Treasurer’s report and maintenance report will be sent with the voting ballots

**New Business**

* Availability of amenities (pool and clubhouse)
	+ In favor of opening the pool: Cindy
	+ Not in favor of opening the pool (but open to reassessing as the situation develops): Hailey, Karen, Mariah, Natalie, Jeff, Kelly,
	+ Hailey motions to keep the pool and clubhouse closed until we can reassess the situation later in the season, Karen 2nds, the board approves motion
	+ Cindy will draft a communication and send to the board for feedback
* Pool cover
	+ Michelle got a bid for $5700-7200 and is going to get some more
* Proposed fines for violations
	+ $15/box for boxes that aren’t broken down
	+ $25 for dog poop that isn’t picked up
	+ $100 for charging electric vehicles
	+ $25/month for neglecting to have furnace inspected
	+ $25/month for owners that neglect to provide office with renter registration
		- Michelle will create form
	+ $100/month for owners with more than one dog
	+ $100/month for every excess vehicle
	+ $50/month for owners with dogs over the weight limit
		- Kelly makes a motion to remove dog weight limit in rules and regulations and Mariah 2nds, Natalie and Hailey agree. Cindy and Karen oppose. Board moves to remove weight limit rule
	+ $2500 for failing to disclose building projects
	+ $500 for failing to schedule pre-sale walkthrough with the office
		- Need to discuss non-conforming item list for Michelle
	+ $100/month for vehicles that never move on the property (have to be moved every 72 hours)
	+ We reserve the right to escalate fines

**Adjournment**

Meeting was adjourned at 7:12 pm, motioned by Mariah and 2nd by Hailey. The next meeting will be at 7:00pm on June 16th in The Commons.

Minutes submitted by Natalie Ionescu