The Colony at Edina Board Meeting Minutes

June 16, 2020

**Opening**

The regular meeting was called to order at 5:49pm on June 16, 2020 in The Colony Commons by Cindy Schneider (Jeff had to work late so we started without him).

**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**

Karen Snyder adds pool reopening to the agenda under new business. The agenda was unanimously approved as distributed.

**Approval of Minutes**

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

**Treasurer’s Report**

|  |  |
| --- | --- |
| **Account Balances** | **November 2019** |
| Operating Checking | $158,637.04 |
| Operating Savings  | $35,832.27 |
| Replacement Reserves | $202,708.92 |
| CD Replacement Reserves | $244,941.35 (CD and savings)  |

* Roofs are done and paid for
* Homeowner behind on dues is caught up
* We have some small fees outstanding, but no homeowners are behind

**Management Report**

* Roofing project is complete!
* Concrete repair for this year is complete!
* A few areas have been targeted for tuckpoint work
	+ Michelle will work on getting some bids
* HUD agreement status
	+ Nothing new
* Maintenance tech update
	+ Nathan has been offered the job with a start date of July 1
* Project bids
	+ French drain/landscaping at 6328 top of stair leading to 1L/1M - Lundseth recommended grating ($2600/patio) and Fennes would do French drain ($2500)
		- Michelle will get a third bid and look at replacing existing French drain as well
	+ Tree trimming and removal - SAV-A-TREE ($6,336)
		- We will walk around and look at the proposed trimming as a group
	+ Common area carpet cleaning – we have a carpet cleaner so Nathan will do this when he starts
	+ Pool cover - Horizon (fabric: $5914 or mesh $7112) and Northern Aire/current vendor (mesh $6789)
		- Let’s wait until August to reassess before purchasing
* Fiscal year end information packet sent 6/11
* Ballot packet to be sent 6/19
* Comcast outdoor event scheduled this month cancelled due to COVID-19
	+ Considering a virtual event
* Fire Marshal visited last week
	+ Kevin mentioned grills on decks
* We need a new pressure washer
	+ Nathan and Kevin will look into options (will likely be $400-500)

**Action Items**

* Distribution of new Rules and Regulations
	+ Cindy believes it should be up to the new board to make revisions and that we should revisit the vote we made last month to remove the weight limit on dogs
		- The rest of the board disagrees and when there is a new board, Cindy can bring it up for a re-vote
		- Michelle will edit the document accordingly so it can be sent to homeowners
* Approve proposed fines
	+ $15/box for boxes that aren’t broken down
	+ $25 for dog poop that isn’t picked up (per occurrence)
	+ $100 for charging electric vehicles
	+ $25/month for neglecting to have furnace inspected (after 30-day notice)
	+ $25/month for owners that neglect to provide office with renter registration
	+ $100/month for owners with more than one dog
	+ $100/month for every excess vehicle
	+ $2500 for failing to disclose building projects
		- This one will go on hold until we can better define building projects
	+ $500 for failing to schedule pre-sale walkthrough with the office
		- This one will go on hold until Cindy starts a list of non-conforming things to look for
	+ $100/month for vehicles that never move on the property (have to be moved every 72 hours)
	+ $100/month for vehicles exceeding number of licensed drivers in the unit (max 3)
	+ $100/month for commercial vehicles parked on company property (homeowner-owned)
	+ We reserve the right to escalate fines
	+ Cindy motions to approve fines and Mariah seconds, board approves and motion passes

**Old Business**

* Parking permit distribution
	+ Let’s send this out with the new rules and regulations
* Pool re-opening
	+ 10 homeowners requested information to join committee
		- Proposed plan from homeowners was reviewed
			* We will need a volunteer homeowner to monitor the pool
			* We will need reduced hours
			* We will need to remove our furniture
			* Mariah will tell the group to make a few more changes and then Michelle will have the proposal sent to the city for feedback – Mariah motions to do this and Jeff seconds

**New Business**

* Rental unit 6308 2C
	+ Will be vacated June 24
	+ If we decide to sell the unit, we may lose $8700/year in extra income
	+ Should we sell and use the money to do some bigger projects like landscaping, curbs, roadwork, etc.?
	+ Michelle will ask some realtors to assess the property and see how much we could realistically sell it for
* Michelle will work with Nathan and Kevin to start some sort of maintenance log so we can better keep track of projects

**Adjournment**

Meeting was adjourned at 7:46 pm, motioned by Hailey and 2nd by Mariah. The next meeting will be at 7:00pm on Tuesday, July 21st in The Commons. (Weather-permitting, outdoor open forum at 6:30)

Minutes submitted by Natalie Ionescu