

# The Colony at Edina Board Meeting Minutes

February 16, 2021

At the virtual open forum, Carl Follstad would like to research a solution for charging electrical cars on Colony property.

## Opening

The Zoom virtual meeting was called to order at 5:18 pm on February 16<sup>th</sup> 2021 by Jeff Hamm.

## Present

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

## Absent

N/A

## Approval of Agenda

Jeff motioned to approve the agenda and Mariah 2nds

## Approval of Minutes

Mariah motions to accept the January 2021 minutes and Kelly 2nds. The minutes of the previous meeting were unanimously approved as distributed.

## Treasurer's Report

Account	Balance
Operating Checking	\$ 241,386.90
Operating Reserves (Quarters)	\$ 55,027.19
Western Reserves	\$ 495,887.51
Beale CD & Savings	\$ 157,321.86
Beale Savings	\$ 95,806.77

- Accounts Receivable
  - Resolved to accept Homeowner catchup proposal
- Beale CD – Mariah will do some research and send information to the group regarding renewal
- Audit will start in February and be ready for the annual meeting

## Security Committee Report

- Sue will work with Michelle to set up a Zoom meeting with the committee to talk about recent break-ins
- Sue + Team will work with Beau (Edina Police) to come up with safety tips for the annual meeting

## Management Report

- Gallery call boxes ordered and anticipate installation within week or so
  - Amazon will be paying vendor directly
  - Cindy is going to look into potential Amazon lockers
- Steffan Davis started 2/15
  - He is currently stripping wallpaper

- Insurance broker putting together proposals for policies coming due in April
- Worker's Comp policy expires in October
  - ADP has quoted a great rate, do not have to wait for current term to expire
  - Michelle will reach out to American Family to compare
- Office procedures manual is in progress, will then get started on Maintenance manual

### **Action Items**

### **New Business**

- Pool opening
  - There are still strict requirements this year (Covid)
  - We will likely need a reservation system and volunteers to monitor
  - Michelle will look into fob idea

### **Adjournment**

Meeting was adjourned at 5:56 pm motioned by Hailey and 2nd by Sue. The next meeting will be on Tuesday, March 16<sup>th</sup> at a time yet to be determined.

Minutes submitted by Natalie Ionescu