The Colony at Edina Board Meeting Agenda

January 18, 2022 - Homeowner open forum at 5:30pm + call to order at 6:00pm

Approval of Agenda

Approval of Minutes

New Business
- Property Manager position update
- Dues adjustments for units with additions
- Ring doorbells
- 2022 annual meeting
- Comcast contract
- Pergola update

Management Report
- Gallery garage door
- Bids for summer projects
  - Sidewalks
  - Signs

Treasurer's Report

Security Committee Report

Landscape Committee Report
- Ash tree injection

ACR Requests

Action Items

Adjournment

The Colony at Edina Board Meeting Agenda

February 15, 2022 - Homeowner open forum at 5:30pm + call to order at 6:00pm

Approval of Agenda

Approval of Minutes

New Business
- Association owned apartment
- Key boxes in gallery entries
- Report on bylaws change project
- Annual meeting: set date and start planning
- Employee compensation
- Unanswered emails to the Board

Management Report

Treasurer's Report

Security Committee Report

Landscape Committee Report

ACR Requests

Action Items

Adjournment

The Colony at Edina Board Meeting Agenda

March 15, 2022 - Homeowner open forum at 5:30pm + call to order at 6:00pm

Approval of Agenda

Approval of Minutes

New Business
- Garage door update
- Abusive homeowners
- Monthly newsletter
- Contracts - what are they, when are they renewed, what do we want to cancel/change?
- Rental unit update
- HOA Assist update

Management Report

Treasurer's Report

Security Committee Report

Landscape Committee Report

ACR Requests

Action Items

Adjournment

The Colony at Edina Board Meeting Agenda
April 19, 2022 - Homeowner open forum at 5:30pm + call to order at 6:00pm

Homeowner Forum:
- By-law changes (non-smoking, rental property limit)

Approval of Agenda

Approval of Minutes

New Business
- Landscape service bids
- Planter boxes
- Letters to homeowners with altered entries (roof work)
- By-law changes

Management Report
- Carpet cleaning bids

Treasurer's Report

Security Committee Report

Landscape Committee Report

ACR Requests

Action Items

Adjournment

The Colony at Edina Board Meeting Agenda
May 17, 2022 - Homeowner open forum at 5:30pm + call to order at 6:00pm

Approval of Agenda

Approval of Minutes

New Business
- Office security
- Roofs
- Pre-sale inspection
- Pool fobs and vehicle stickers
  - Renters - we should have a copy of the lease before issuing
  - Owners - should not automatically transfer to new owners (we need current, accurate info on who is using)

Management Report
- Carpet cleaning bids
- Maintenance Update
- Pool opening
- Annual meeting
- Potholes
- Storm drain quote
- By-laws strategy

Treasurer's Report

Security Committee Report

Landscape Committee Report
- Tree trimming

ACR Requests

Action Items

Adjournment

August 16, 2022 Agenda

Opening

Approval of Agenda

Approval of Minutes

Management Report

New Business

1) moveable cameras
2) furnace inspections
3) private property signs, stop & speed signs
4) treating weeds
5) hiring maintenance—interview with Dan
6) hiring management company/HOA Assist report
7) inspection of the grounds
8) keeping up with infrastructure
9) how to not go bankrupt
10) increasing association dues based equitably (east building expenditures vs west building expenditures)
11) pool fob fees for renters
12) keeping track and responding to resident inquires
13) Moran unit
14) registration forms—new vehicle and pets

Treasurer's Report

Security Committee Report

Landscape Committee Report

Action Items

Adjournment

Opening
Absent

Approval of Agenda

Approval of Minutes

Management Report

New Business
1. Comcast contract
2. Proof of HO6 policies
3. Line of credit
4. Should Dolly become a notary
5. 6421 smoking complaints
6. Preview of 2023 budget
7. Personal items in common spaces
8. Laundry room courtesy issues
9. Maintenance staffing
10. Degrading windows in units

Treasurer's Report

Security Committee Report

Landscape Committee Report

Closed meeting
6309 water leaks
6300-unit update
Lawsuit update

Action Items

Adjournment

Opening

Approval of Agenda

Approval of Minutes

Management Report

New Business
- Finalize 2023 budget
- 2023 roof plan
- Electric cars being plugged into gallery garages
- Board member opening

Treasurer's Report

Security Committee Report

Landscape Committee Report

Closed meeting
- Damaged unit

Action Items

Adjournment