**THE COLONY AT EDINA**

**BOARD MEETING**

**August 18, 2020**

**OUTDOOR HOMEOWNER FORUM, WEATHER PERMITTING, BYOC 6:30 PM**

**BOARD MEMBER RESIGNATION AND INTRODUCTION OF NEW BOARD MEMBER**

**CALL TO ORDER: 7:00 PM**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:** July 21, 2020

**TREASURER’S REPORT AND APPROVAL OF FINANCIALS:** July 2020

**MANAGEMENT/STATUS REPORT:**

* Interior door painting in 6301 will commence soon. Color chosen: Blue. Next building will be: 6405
* Tree trimming to be performed within next 2 weeks
* Birch near 6324 removed already as storm damage put it in danger of falling into unit window
* All common area carpeting cleaned. ZeroRez informed of alarm later that evening due to van running in 6328 garage. If charges are assessed by emergency services, we will look to ZeroRez for remedy
* Due to lack of time, all association notice went out to make window frame/screen/door repairs before cold season
* Julian has cleaned cobwebs from common entrances and cleaned commons glass
* French drains have been installed and grass seed put down
* MANY returned vehicle and pet registrations received
* Pool cover has been fitted and posts installed. Ready to put in place for cold season
* Working on furnace inspection notices, many needed. Some go as far back as 2010!!!!

**ACTION ITEMS:**

* Reserve Study

***CONTINUED ON BACK***

**OLD BUSINESS:**

* Proposed changes to governing documents

**NEW BUSINESS:**

* Increase rent for 6421 and designate lease term or keep M-T-M
* Increase laundry price (Hailey)
* Review conversion of laundry machines to cards rather than coins (Hailey)
* Discuss potential update of common area carpeting to laminate flooring (Hailey)
* Parking restrictions: especially where large trucks do not park in garages (Hailey)
* Homeowners using gallery garage dumpsters rather than have their own containers (Hailey)
* Potential storage in gallery buildings (per Kevin’s suggestion)
* Changes to Rules & Regulations per Attorney advice
* Electric Grills – GFI Outlets acceptable to Fire Dept. (Cindy)
* Potential for garage storage cages (Mariah)

**ADJOURNMENT:** Next meeting will be Tuesday, September 15th, 6:30 PM open forum if gathering is allowed, masks required; meeting to begin at 7 PM.