

February 21, 2023

The Colony at Edina Board Meeting Minutes

Opening

The meeting was called to order at 6:20 pm by Natalie

Present

Kirk Fox (vice president), Cindy Schneider (Treasurer), Angie Arnold (secretary), Sue Neuhart, Brian Haas, Sonseere Goldenburg

Natalie Ionescu (president) & Jen Teegarden (via zoom)

Approval of Agenda Cindy 1st, Sue 2nd

Approval of Minutes Kirk 1st, Cindy 2nd

Management Report

- Jim and Tony Stocker are gathering bids from five insurance brokers. Bids should be received by February 24, 2023. We will ask Trey Griffey to stop searching for insurance. Once the bids have been received the board will review and vote on the new insurance company.
- 6423 gallery courtyard complaint regarding dogs urinating in this area. This is not prohibited in the current rules so we can't ban this behavior. The rules committee will look at this issue in an upcoming meeting.
- Kenneth Drayton has been hired for the maintenance staff as of February 20, 2023. Kenneth has three years of multi-unit residential buildings from his employment at Applegate in Apple Valley.

New Business

- 2023 priorities (to ordered by importance at a subsequent meeting)
 - 6328 repairs
 - Replacing insurance policy
 - Rules & by-laws update
 - Roof replacement on some buildings
 - Proper registration of rental units, pets, vehicles, HO6 policies, furnace inspections
- Possible formation of energy committee (Sonseere)
- HOA association dues review
- Dolly will flag e-mails
- Barrie Road sidewalk/street project. Brian will contact the city to set up a meeting with the residents to discuss the project and get feedback from the residents regarding the installation of the sidewalk. Issues to discuss with the city representative:
 - Cons–Damage to tree roots. Will the association be assessed for all or part of the installation cost? Who will be responsible for snow removal? Will there be a negative

increase of foot traffic on Barrie Road? Pros—Safer walking area for residents. More accessible for less able-bodied people.

- The annual meeting will be scheduled for June 17, 2023.

Treasurer's Report

- The insurance payment for the 6328 fire damage was deposited into a separate account as of January 31, 2023. Payment of \$91,000.00 was issued for abatement costs and a construction down payment of \$450,000.00 was issued. The account earned \$950.00 in interest in the first five days following the deposit.
- Line of credit in the amount of \$300,000.00 has been finalized.
- There were substantial increases in water and sewage fees.

Security Committee Report

- Office safe still being researched. Sue will be speaking with our area police officer for recommendations. Liberty Safe will be contacted for a quote.
- The glass alarm rang on February 17. No issues found.

Landscape Committee Report

- Meetings will resume in March.
- Rabbits have destroyed multiple plants due to heavy snowfall. Plants will be replaced by plants that aren't desired by the rabbits.
- One tree will need to be removed. Jen will inspect other trees for health.
- Edina Tree Trust project is pending. If we participate in this program, the city will plant the trees and provide tree bags. The trees will need to be watered weekly through the growing season. We will need volunteers for watering. Adopt a tree program proposed.
- New trees in the townhouse dog walk area are dying as the soil isn't suitable to maintain the tree health.

Bylaws & Rules Committee

- Next meeting is on March 13 at 6:00 pm in the Colony Commons
- An e-mail will be sent to everyone in the association by February 27 inviting all that would like to participate in the committee to come to the March 13 meeting.
- The committee will initially work on the rules to support the proposed bylaw changes.
- The committee discussed sending the proposed rules to the owners prior to the bylaw ballot being sent out. The initial rules packet will give the owners notice that the bylaw ballot will be forthcoming.
- Questions have been submitted to the association attorney that will be discussed at the next meeting.

Action Items

Adjournment 7:55 pm by Angie 1st, everyone 2nd

