**THE COLONY AT EDINA**

**BOARD MEETING**

**JULY 21, 2020**

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

**BYOC**

**VOTING RESULTS: QUORUM NOT MET, RECEIVED 130 BALLOTS FOR TOTAL OF 43.36%**

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

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:** June 16, 2020

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

**MANAGEMENT/STATUS REPORT:**

* Julian Stubbs has joined the Colony staff as a maintenance technician and is fitting in quite nicely
* Website – switched platform from Wix to GoDaddy and is in development process
* Interior painting – will soon start voting for door colors in the buildings that have recently been painted then proceed onto remaining buildings that need interior painting
* Tuckpointing – NTE $10,000, Dennis Peterson Masonry will perform at 6423 Colony way entrance, above stoop at 6405/6407 BR, and caulking stoop at 6475 BR. Once complete we will identify other areas possible to perform with funds remaining.
* French Drain/Landscaping at 6328 top of stair leading to 1L/1M and 6409 Colony Way walk to existing drain system has been approved and will soon be performed
* Tree trimming and removal – Landscape Committee walked property to identify needs compared to SAV A TREE’s proposal
* 6308 BR #2C is listed for sale upon Board approval
* Common area carpet cleaning proposals – Should have professionally cleaned before we have staff perform with on-site cleaning equipment. ZeroRez is my recommendation
* Pool Cover – purchased approved and cover has been ordered
* Pressure washer purchased – will clean glass and entrances as time allows

**Continued on Back**

**ACTION ITEMS:**

* Tree proposal – need to add 6485 dead tree removal. Replace?
* Carpet Cleaning
* Finalize and distribute new Rules & Regulations

**OLD BUSINESS:**

* Pool Status
* Proposed changes to governing documents

**NEW BUSINESS:**

* Choose replacement Board member(s) as needed to fill resigned seats, if applicable
* Replacement for island tree noted by Landscape Committee recent property walk
* Visible Signs - enforcement
* Reserve Study – 2 proposals
* Kinetico proposal
* Rent increases for garages and 6421 2A
* Choose replacement Board member(s) as needed to fill resigned seats, if applicable

**ADJOURNMENT:** Next meeting will be Tuesday, August 18th, 6:30 PM, open forum if gathering is allowed, masks required; meeting to begin at 7 PM.