**Board Meeting Minutes**

**June 20, 2023**

Call to order: Brian Haas

Absences: Natalie Ionescu, Sue Neuhart

Approval of Agenda: Kirk Fox, seconded Jen Teegarden

Approval of May minutes: Cindy Schneider seconded Kirk Fox

Management Report: Dolly

 Dolly has taken on work orders and prioritization of tasks. Ken and Kevin have both commented that find this an improvement.

 Ken may take on pool school next year.

 Chlorinator- $1400 x 2. We need to look at getting a new fan.

 Party room keys: Dolly is looking for the keys, she has identified who holds them and has set up a sign out system. We have a total of nine keys now.

 We have a problem with people setting things outside of dumpsters. We will be reviewing footage to identify those that do and they will be fined.

 Complaint from townhouse owner that had a tree removed outside her front door but the stump is heaving. Discussion with Kevin disclosed that when same complaint several years ago, that there is a irrigation line running through the stump.

 Orange cones have been moved by collapsed storm drains. Newsletter announcement to be done.

 ACR submitted through Dolly. Board to review and rule.

 Electric meters for electric vehicles.

 Dolly has had a lot of questions about grills. Bottom line: NO GRILLS AT THE COLONY

New Business:

* Board resignations: Natalie Ionescu
* Board Nominations: Cindy Meuwissen nominated by Cindy Schneider and seconded by Brian Haas unanimously approved, Nancy Pilhofer nominated by Cindy Schneider and seconded by Kirk Fox unanimously approved.
* Board Assignments: Brian Haas nominated by Cindy Schneider, seconded by Jen Teegarden, unanimously approved. Kirk Fox nominated for V.P. by Brian Haas, seconded by Jen Teegarden, unanimously approved. Cindy Schneider nominated by Brian Haas for Treasurer, seconded by Kirk Fox, unanimously approved. Nancy Pilhofer nominated by Cindy Schneider for Secretary, seconded by Jen Teegarden, unanimously approved.
* Safe update: Safe will be ordered from Costco and delivered by a service.
* Pool camera quote: Move to purchase pool camera by Cindy Schneider, seconded by Sonseere Goldenberg, unanimously approved.
* ACR and Sale unit walk throughs: Nancy will set up a system for Board alerts for sale units. Cindy will share document.
* Chlorinator: Sonseere Goldenberg moved to purchase the chlorinator, Nancy Pilhofer seconded, unanimously approved.

Treasurer’s Report:

 All balances as of 4/30/23

Operating checking $88,630.43

Operating savings $22,743.23

Petty Cash $2826.84

Quarters account $42,369.23

Reserve Savings $397,765.72

Fire Fund in Money Market Savings has earned thru 4/30 $7,953.55

Special Assessment:

To date, we have paid back $243,248.88 of the $281,000 line of credit. We owe $43,139.53 which will change due to interest accrual.

Most homeowners paid the assessment in full by May 10th. We have seven homeowners who have not paid the assessment at all. These unpaid assessments total $7845.20. They will be turned over to the attorney for collection on July 11th if not paid in full by then.

Reserve projects: 8.5 cluster roofs and one garage roof, $110,000. Two collapsed storm drains, $45,000.

Security Committee Report: No representation at meeting.

Landscape Committee Report: Jen Teegarden, checking with Fat Squirrel to see whether they will do trimming. Tree Trust has been out to mark locations for new trees; Jen will correct. Plan to offer plant selection when people want to plant in common beds. Plan to offer suggestions for planter boxes. Plan for north end of Colony Way for border.

Rules and Bylaws Committee Report: Preliminary document has been distributed to the four original committee members. Plan is to distribute to the general committee for typos and clarity, not for content. Plan is to be ready to get Board approval at the July Board meeting.

Closed Meeting (if necessary)

Adjournment: Jen Teegarden, Sonseere Goldenberg