**THE COLONY AT EDINA**

**BOARD MEETING**

**MARCH 16, 2021**

**OPEN FORUM: 6:00 PM**

**CALL TO ORDER: 6:30 PM**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:** February 2020

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

**SECURITY COMMITTEE REPORT:**

**LANDSCAPE COMMITTEE REPORT:**

**MANAGEMENT/STATUS REPORT:**

* Steffan is a great addition, thus far!
* Working with bank on hacked account issue
* Working with Fast Signs to recommend and price required pool signage
* On-going pool opening planning (see proposal from EII, attached)
* Community room opening plan
* Schedule spring walk(s) – landscape/trees, building exteriors, windows & doors (sent initial tuckpoint list to DEP Masonry)
* Gathering recommendations and proposals for asphalt
* Furnace and rental information collected and recorded

**ACTION ITEMS:**

* EII Proposal

**NEW BUSINESS:**

* None at this time

**OLD BUSINESS:**

* None at this time

**ADJOURNMENT:** Next meeting will be Tuesday, April 20, format and time to be determined.