

May 16, 2023

Open Forum

Please don't leave the compost bags from patio clean-up outside of the fences. Please dispose of the bags inside of the compost sheds immediately. If you need assistance with your bags, please contact the office.

The pool will open on May 25, 2023. Renters will need to purchase new fabs in the Colony office.

An exterminator will be addressing the barn swallows in the gallery garages on May 18, 2023.

Meeting Minutes

Called to order at 6:09 pm

Present: Natalie Ionescu (president), Kirk Fox (vice president), Cindy Schneider (Treasurer), Angie Arnold (secretary), Jen Teegarden, Sue Neuhart, Brian Haas & Sonseere Goldenburg

Approval of Agenda Sue, Kirk

Approval of Minutes Brian, Cindy

Management Report

Magnets will be printed with Association contact information and will be available at the annual meeting on June 17, 2023.

Repairs on cluster outside steps will begin on May 17, 2023.

Flashing on balconies that were rebuilt in 2022 will begin soon.

Repairs on 6330 are nearly complete. The unit passed the inspection. Painting will be completed by the maintenance staff.

8.5 cluster living room roofs will be completed in 2023.

An ad has been placed on Craig's list for a third maintenance staff member. Please refer anyone that may be interested to Dolly in the Colony office.

6328 reconstruction is ahead of schedule.

New Business

Barrie Road construction: Brian has been in contact with a representative for the city to hold an informational meeting with the Colony residents. Tentative date for this meeting is May 30, 2023.

Pool rules: No floatation devices except noodles that are in good condition and small/individual kickboards. No more than four guests per unit. No one under 18 can swim without an adult always accompanying them.

A key safe from Costco has been approved and will be ordered. It will be secured to the floor of the office. The goal is to have it installed by the annual meeting.

A review of lighting will be completed to ensure that all burned out lights are changed.

Annual meeting: Packets were mailed out on May 15, 2023. The meeting will be held on Saturday, June 17, 2023. Registration will begin at 9:00 am and the meeting will begin at 9:30 am sharp. A PA system has been rented. The meeting will be held by the pool and in the north gallery garage in case of inclement weather. Brian will review the excel system for voting percentages. Most of the proxies are out of date (proxies are only valid for 11 months after they date listed on them). Please turn in your proxy to the office or another attending resident if you're unable to come to the meeting. Reminder emails will be sent out each Monday until the meeting to remind homeowners of the meeting and to turn in their proxy if they can't attend the meeting. Mariah Shriver, Cheryl San Martin and Cody Wagner will help with the registration. Coffee and donuts will be served.

Treasurer's Report

Operating Checking \$184,612.88

Operating Savings \$22,737.44

Quarters Account \$42,369.23

Petty Cash Fund \$2,915.83

Insurance Claims Account 0

\$252,635.38

Reserve Savings \$357,620.63

TOTAL \$610,256.01

Fire Claim Account \$393,642.84

(\$949.39 interest earned in April)

****All balances are as of 4/30/23.**

We have collected \$196,582.90 of our \$220,000 special assessment. We paid back

\$37,000 which we collected in April. I recommend we pay \$159,582.90 back in May.

Security Committee Report

See new business

Landscape Committee Report

Jen is working with the city Tree Trust. There will be a mixture of trees planted by the city. Planting is TBD.

The tree trimming has been completed. Payment will be issued after all of the trees have been inspected.

The "illegal" garden has been cleaned.

Bare grass areas can be seeded.

We will see if Lindstrom will restore the grass areas that have been damaged due to the reconstruction of 6328.

Kirk will contact a hospital representative about the hospital employees smoking on the Colony grounds.

Rules & Bylaws Committee

Bylaws document pending.

Adjournment 7:50 pm Jen, Cindy