MEETING MINUTES

Board of Directors Colony at Edina

September 19, 2023

5:30-6:00pm Open Forum. Questions regarding bylaws changes addressed, landscaping comments and questions.

**Board of Directors Meeting: Called to order at 6:05pm**

Attendees: Brian Haas, Sonseere Goldenberg, Kirk Fox, Jen Teegarden, Cindy Meewissen, Cindy Schneider

Approval of September Agenda:

Minutes from August Board Meeting approved: moved by Kirk Fox, seconded by Sonseere Goldenberg.

**Staff Management Report**:

Dolly submitted vendor list.

Fire building cable service. Comcast rep, Kevin McDermott and Sean from Lindstrom met to discuss solutions. This has been an ongoing problems with service to non fire affected units since the fire. Service should be back next week for the whole building.

Pool closed Monday, inspected by the City of Edina for official, compliant closure.

Stairs update: Eight done with eight to go.

Walk around with Driftwood: assessment of additional services that need to be included in next contract.

Dead Bunnies: DNR reports that there is a virus that is killing about 80% of rabbits.

All dryers in all buildings have been cleaned of lint.

Irrigation system is down on both sides of the Colony. This is due to breakage by Green Acres.

Request from homeowner for locks on cluster buildings.

Dick’s Sanitation dumpster: so limited on what can be put in dumpsters that is it not worth doing. Major concern with what will be put in dumpster after dark.

ACRs

Fall clean up: items need to be removed from front door area by October 31st for Driftwood to do clean up.

**Old Business:**

Rules and Regulations: and assessment of fines. We need to update the way we warn and asses fines. Committee formed (Cindy M, Cindy S and Kirk F) will get together in the next week to set a process. Review of proposed process will be done by Sonseere and approved by Gretchen.

Bylaws Letter to Community: FAQs to be drawn up and responses to be approved by Gretchen before publishing.

**MEETING PAUSED FOR CLOSED MEETING AT 7PM.**

**MEETING RESTARTED AT 7:30pm**

**Reports & Committee Updates**

Treasurer’s report: Line of credit paid in full. Total interest paid on line of credit $4202.98 before September invoice. New workers comp policy will be sent to board members for approval. Cindy to meet with banker at Associated Bank to come up with a higher interest account. 2024 budget; meeting dates to be set for budgeting.

Landscape Committee Report: Discussion of contract with Driftwood and expectations. Discussion of snow parking enforcement during the upcoming plowing season.

Rules and Bylaws Committee Report: Bylaws update balloting in process. Rules and Regs committee to be formed when we are closer to amendments process finalizing in order to incorporate changes in R&Rs.

HOA Management Subcommittee report: RFPs sent to 12 companies. Received eight responses by 9/15 deadline. Proposals to be analyzed and discussed Thursday, 9/21, the next committee meeting.

**Move to adjourn meeting by Jen T., seconded by Sonseere G. Meeting adjourned at 8pm.**