

MINUTES

Colony of Edina Board of Directors Meeting for August 15, 2023

Location: The Colony at Edina 6330 Colony Way

- 1) Call to order at 6:05 PM by Brian Haas
 - Nancy Pilhofer made motion to record meeting for accuracy of minutes. Sonseere Goldenberg seconded.
- 2) Rollcall – All present – Brian Haas, Sonseere Goldenberg, Cindy Meuwissen, Jen Teegarden, Cindy Schneider, Kirk Fox, Nancy Pilhofer
- 3) Approval of August Agenda – Goldenberg motion, Pilhofer second, all in favor
- 4) Approval of July minutes – Schneider motion, Goldenberg second, all in favor
- 5) Staff Management Report – by Dolly
 - Timer on lock on pool gate has been set to open at 9AM, close at 9PM
 - New cameras being installed in pool are on August 10, 2023, mainly on gate area
 - Community Room / Pool area rental guidelines created
 - Safe in office now for keys, paid for by generosity of homeowner
 - Four sets of steps done. One more complete set to do, two partials to do.
 - One more building left to paint
 - Landscaping
 - Copies of previous landscaping contract and current Driftwood contract provided to board for further conversation and comparison.
 - Identified areas in contract that are not being done (weeding and fertilizing)
 - Plan for follow-up and potential meeting with Driftwood
 - Rayco – Roof work keeps being delayed by vendor. Rayco blames it on worker shortage. Dolly and Kirk to followup.
 - Response Central Station – change from Jeff Hamm to Haas, with Schneider as back-up (Wright-Hennepin County).
 - Pool closing date will be 9/18/23
 - Sink hole repair by Industrial Utilities will be week of 8/28/23
 - Lindstrom anticipates completion by 9/8/23, after inspections by city (original projected date was 9/26/23)
 - Doors on 6423 building were propped open creating security concern. Door and frame were bent and now need repair.
 - New ACR's provided to Board for review
 - September newsletter ideas
 - Garage cleaning to encourage people to park in garages – provide dumpsters for a weekend
 - Furnace filters changing
 - Coffee group will resume 9/13/23

Old Business

1. Glass in pool area: long discussion on recently reported issues.
 - Motion to assess fine for specific pool incident of multiple bottles in pool area. Schneider motion, Pilhofer second.
 - Renter has to go through homeowner to use Commons, and homeowner held accountable.
 - Fine will be imposed via Appfolio with email. Homeowner has a right for hearing (within 10 calendar days of day of assessment) at next board meeting.
2. By Laws Update Letter to Community.
 - Directed at homeowners that previously lived in the community. Schneider will email to board for review.

New Business:

1. Discussion on Exterior ACR's for patios and other exterior work.
 - Discussion on where homeowner property ends and limited common areas begin. Bylaws indicate property ownership ends at drywall. Conversation on what constitutes limited common areas, and who is responsible for maintenance.
 - Exterior ACR's ensure changes that are within the HOA Rules and Regs.
 - Schneider will pull together recent legal opinions from our counsel on this. Concern is if homeowners make changes that impact common areas (i.e. drainage problems). Topic will be tabled to next September agenda. Needs further discussion on how to address.
2. The Colony's policy on mail and package security (discuss + action)
 - Security committee – Goldenberg will chair
 - Previously committee created a report with bids and suggestions for security changes that would address needs of all types of units.
 - Agreement that security updates add value to the community
 - Reminder that the police are the first contact for crimes.
 - Committee will report at next month's meeting
3. Landscape Contract Needs / Review
 - Driftwood is not fulfilling terms of the contract
 - Dolly will follow-up and demand quick remedy. Jen will address items that are being done.
 - Tree-trimming – no budget this year

Closed Meeting portion took place.

Reports & Committee Updates

1. Treasurer's Report

- Year to date income is good, and prepares us well for winter costs
- Line of credit will be paid off by end of September

- Any homeowner who has not paid the special assessment at this point will be sent to collections.
- Further work done on updating the records of properties that are rented, to ensure office has copy of lease and valid City of Edina rental license on file.

2. Landscape Committee Report

Trying to prioritize work with the budget available. Committee met recently and provided minutes to Board.

3. Rules and Bylaws Committee Report

Legal counsel is reviewing addresses and correspondence to go out with Bylaws change vote.

4. HOA Management Subcommittee Report

- 12 companies have expressed interest in working for Association
- Committee is creating Request for Proposal (RFP) that will go out to these companies within the next week.

Adjournment at 8:10 PM