**THE COLONY AT EDINA**

**BOARD MEETING**

**NOVEMBER 17, 2020**

**MEETING VIA ZOOM OR OTHER ELECTRONIC PLATFORM**

**OPEN FORUM: 6:00 PM**

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

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:** October 20, 2020

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

**SECURITY COMMITTEE REPORT:**

**MANAGEMENT/STATUS REPORT:**

* Tom Bell has submitted a proposal for completion of the corridor wallcovering removal, patching and painting in 6300 Barrie Road, where Julian left off - attached
* Zip Recruiter ad for maintenance position posted on November 9th
* Fall clean up has been performed, one pile of crushed leaves was left in parking area near 6315 building and was not able to be cleared prior to snow
* Rules and Regulations updated in October 2020 have been printed, post-it notes applied to discard all previous editions and are ready to be delivered and mailed to off-site owners
* Heat Sensor Inspections still need to be completed and will be scheduled soon
* Kinetico recordkeeping to date
* Fall tuckpointing complete and list begun for spring 2021
* Field Audit complete
* 2019 tax returns complete and mailed
* Jeff and Mariah are ordering exterior solar lights periodically as we cannot locate a supplier that will allow large orders

**ACTION ITEMS:**

* 6300 Corridor Proposal
* 2021-2022 Budget

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**NEW BUSINESS:**

**OLD BUSINESS:**

* Proposed changes to governing documents

**ADJOURNMENT:** Next meeting will be Tuesday, December 15, 6:30 PM, open forum if gathering is allowed in clubhouse, masks required; meeting to begin at 7 PM.