**THE COLONY AT EDINA**

**BOARD MEETING**

**October 20, 2020**

**NO OPEN FORUM BUT TOPICS WILL BE ADDRESSED AS RECEIVED: 6:00 PM**

* Floy Sims, very concerned about security by townhomes, wants fence built between us and condos across lot
* Ruth Levine wants security cameras, especially on the townhome side as “the Towers has turned into a place of hooligans”
* Lynn Chute, better lighting in parking lots needed – daughter’s vehicle tampered with trying to saw off catalytic converter!

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

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:** September 15, 2020

**TREASURER’S REPORT AND APPROVAL OF FINANCIALS:** September

**MANAGEMENT/STATUS REPORT:**

* Interior door painting in 6405 complete. Julian in midst of stripping wallpaper in 6300 in preparation of painting walls, then doors
* Fall clean up is scheduled for October 30th
* Tree trimming and removal as proposed has been performed
* Metallic labels for garage identification have been printed and will be adhered to door frames as time allows
* Heat Sensor Inspections
* Reserve Study visit reschedule to November 30th
* First round of furnace inspection notices went out and many have now turned in inspection reports
* Fall tuckpointing still pending as we have funds remaining from earlier NTE contract (behind garages at 6401 BR; 6487 BR patio area; 6399 BR patio area; 6495 garage; 6309 1C patio area)
* Will continue to provide quarters to residents as an ongoing service

***CONTINUED ON BACK***

* Field Audit postponed due to quarantine but auditor has all documents and QB files needed to begin
* Insurance walk through scheduled for October 28th at 11:30 AM
* 12-month Lease for 6421 2A has been signed by renters, effective November 1st
* Proposals for garage roofs and living room bump outs has arrived and will be reviewed. We cannot have any more work done before next spring
* Kevin has installed several test lights around property and will have Muska Electric install a new sensor for timed lights to try out

**ACTION ITEMS:**

* Proposals for 2 Furnace Replacements in 6423
* Determine amount of 6308 2C sales proceeds ($155,688.99) to be transferred to Reserves
* Finalize Rules & Regulations that now include attorney’s revisions and updates to matrix

**NEW BUSINESS:**

* Re-Opening of Party Room
* Pressure Washing the Garages

**OLD BUSINESS:**

* Proposed changes to governing documents

**ADJOURNMENT:** Next meeting will be Tuesday, November 17th, 6:30 PM, open forum if gathering is allowed in clubhouse, masks required; meeting to begin at 7 PM.