**THE COLONY AT EDINA**

**BOARD MEETING**

**September 15, 2020**

**OUTDOOR HOMEOWNER FORUM, WEATHER PERMITTING, BYOC 6:30 PM**

**BOARD MEMBER RESIGNATION AND INTRODUCTION OF NEW BOARD MEMBER**

**CALL TO ORDER: 7:00 PM**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:** August 18, 2020

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

**MANAGEMENT/STATUS REPORT:**

* Interior door painting in 6301 complete with Lagoon Blue. 6304 doors to be painted week after Labor Day. Julian also re-doing areas that Tom previously painted and/or missed
* 43 Homeowners (or their renters) have not submitted vehicle registration forms; 15 have been notified to pick up permits at office but have not yet done so. Vehicles were tagged on Wednesday, September 2nd and will be again by end of week, September 7th
* Tree trimming to be performed at the end of September, including birch tree near 6324 per Holly’s request, in danger of falling into glass windows
* Pool drained and covered for season
* Sink hole in row of garages 6461-6475 BR foam jacked
* French drain installed behind garages 6461-6475 BR installed
* Ordered waterproof, tough wearing silver metallic labels for garages and will have Maintenance apply as time allows
* Still working on furnace inspection notices, many needed. Some go as far back as 2010!!!! (Project postponed by parking permit issuance)
* MB will be taking PTO on September 18, 21 and 22
* Fall tuckpointing being scheduled as we have funds remaining from earlier NTE contract (behind garages at 6401 BR; 6487 BR patio area; 6399 BR patio area)

***CONTINUED ON BACK***

**ACTION ITEMS:**

* Edina Heating & Cooling Proposal for Heat Exchanger/Furnace Replacements
* 6421 2A Lease Term Decision
* ADP Time Keeping Proposal
* Determine amount of 6308 2C sales proceeds ($155,688.99) to be transferred to Reserves
* Finalize Rules & Regulations that now include attorney’s revisions

**NEW BUSINESS:**

* Projects yet to accomplish before winter if possible: (recommend 6461-6475 garages roof replacements and add downspouts. Rayco proposal attached)

**OLD BUSINESS:**

* Proposed changes to governing documents

**ADJOURNMENT:** Next meeting will be Tuesday, October 20, 6:30 PM open forum if gathering is allowed, masks required; meeting to begin at 7 PM.