

## **Leisure Village Condominium Homeowners Association 2015 Annual Home Owners Association Meeting**

**Location:**

Peak Property Management  
3424 Stanford Road  
Fort Collins, Co 80525

**Date:** Monday, November 23, 2015

**Time:** 6:00 P.M.

**Establish Quorum:** 5 members in person, 5 proxies

**Call meeting to order:** 6:00 p.m.

**Minutes:** Minutes from Annual meeting (2014) dated January 15, 2015 were mailed. Todd Eoff made a motion to approve, Jim Cook seconded, approved by consent.

**Management Report:**

- 1) Roofs were replaced on all buildings due to an insurance claim for hail storm in 2014.
- 2) Buildings 2801 and 2805 received repairs to siding and trim (primarily on their North sides).
- 3) Building 2801 was completely painted.
- 4) Building 2805 received spot painting by Board members.
- 5) Board members (Todd, Jim and Larry) have completed the following items: snow removal on sidewalks, tree and bush trimming, new landscaping at entrances, parking lot repairs (potholes), repainting parking numbers and stripes. The Board hopes to have buildings 2803 and 2805 painted completely by September 2016.

**Budget Report:**

The Budget was discussed. There will be not monthly increase in 2016. In order to fund the remaining buildings to be painted, a Special Assessment has been agreed upon of \$700.00. A letter is to be sent with the charges in December 2015. Todd made a motion to approve the 2016 budget and Special Assessment, Larry seconded. The motion carried unanimously.

**New Business:**

**Nominations and Vote for installation Board of Directors**

Todd nominated Jim Cook, Jim nominated Kacey Howe, Jim nominated Larry Auguilera, Christine Voltz nominated Todd. All members were voted in by consent.

**Open Forum:** There was a general discussion regarding new management and transiting process.

**Adjournment:** With no further business to conduct, Jim made a motion to adjourn at 6:55, all were in agreement.

**Minutes submitted by** Debbie Jackson, Peak Property Management