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Sunridge at Avon DBA LiftView Condominiums

Board of Directors Meeting

Via Zoom

January 11th, 2023, 6:00 pm

1. Call to Order at 6:02 pm
2. Quorum established with Zach, Dave, Amanda, Magdalena, Caitlin, Wes, Kevin and Adrienne
3. Owner Presentation-nothing at this time but the board did discuss doorbell/peephole cameras at the request of Linda Wells and will monitor the situation but will do nothing at this time
4. Reading and Approval of 10-5-22 Meeting Minutes-approved (K/M) unanimously with no changes
5. Financial Review
 - A/R-only one unit in the 90-day category and letter was sent.
 - Current Budget-first month of new budget with nothing unusual and on track
6. Manager's Report-update regarding snow maintenance, Rios construction, trash compactors and drain cleaning
7. Old Business
 - EV Stations-still need an electrician that is available and professional, Michael (AI) will be sending his recommendations
 - Chimney Stack Upgrade-will replace as needed until HOA has completed fire claim
 - Window Washing-will follow up in the spring
 - Insurance Claim Update-AI met with Steamaster to discuss the smoke mediation scope and to further show the insurance company the required scope. HOA may have to decide on paying Steamaster up front and recouping from the insurance.
8. New Business
 - Lighting-Board to consider the effects on types of lighting and hire a lighting engineer for the replacement lights, which may not be for at least a year or two.
 - New landscaping behind E-ideas for low water/maintenance to be considered over the coming months with a long-term plan for permanent gardens. Jeff to discuss with Firmin the possibility of creating permanent gardens for owners to purchase.
9. Next Meeting- April 12th, 2023
10. Adjournment at 7:20 (C/A)