

Sunridge at Avon
DBA LiftView Condominiums

Board of Directors Meeting

Avon Council Chambers

January 9th, 2019

1. Call to Order @ 6pm
2. Verification of quorum -quorum established with Phil, Zach, Magdalena and Constance present along with manager Jeff.
3. Owner Presentation-none at this time
4. Reading for approval of:
 - 10-10-18 regular board meeting minutes; approved (Magdalena/Constance) with a clarifying statement added to the roofing section.
5. Financial Review
 - A/R -great shape with only C309 and E108 delinquent. C309 has a sheriff's auction April 5th.
 - Budget Review-only two months into new budget but we are 6k under. That will be taken up by the A106 pipe repair.
6. Manager's Report-roofs to be finished late spring along with skylight for C west hallway. Jeff will contact our insurance company when all roofs are complete, which should help our premium. We wanted to get ice barriers installed on B but was unable and will evaluate in the spring. Garages to be billed \$100 annually for expenses.
7. Old Business
 - Compost-will discuss at April meeting after we have more info on new trash company.
 - Appraisal-completed and we are insured exactly where we should be. Cost was only \$600 as well.
 - Party: resident party cancelled due to weather. May do a late spring party to make up.
8. New Business
 - Trash Service-new company will be submitting a bid shortly. Will discuss at April meeting.
 - Fire Panels: we will have to upgrade all five panels and get new pull stations. Jeff will be getting bids and reporting back to board.

9. Open discussion

10. Next Meeting

- April 10th, 2019

11. Adjournment