

Sunridge at Avon DBA LiftView Condominiums

Board of Directors Meeting

Via Zoom

October 5th, 2022, 6:00 pm

1. Call to Order-meeting called to order at 6:02 pm
2. Quorum-Established with Tiffany, Magdalena, Caitlin, Dave, Adrienne, Wes, Kevin along with manager Jeff Lineback and B206 owner, Ron Jones.
3. Owner Presentation-Dan and Mike with adjustors international expanded on their role in completing the insurance claim and will be offering free advice to the individual owners regarding their personal policy.
4. Reading and Approval of Previous Meeting Minutes-7-13-22 minutes approved via email
5. Financial Review
 - A/R-nothing currently but we have several units into the 60-day category
 - Current Budget-fiscal year ended 9/30, year-end financials to be distributed next month.
6. Manager's Report-Fall projects-tree removal, parking restriping, bush trimming, gutter cleaning, winterizing, fall clean up, drain follow up and EV station.
7. Old Business
 - EV Stations-Jeff is working with Kate, will have more time available
 - Chimney Stack Upgrade-B109-309 stack has been updated and would like to start doing all stacks in May, please review the work and offer any feedback. Cost is \$120 per unit.
 - Window Washing-never received bid from a contractor, Amanda has provided Jeff with another company, and he will give them a call
 - Insurance Claim-Adjusters International was hired by the HOA to represent them for their portion of the claim.
8. New Business
 - Email Caps-only allowed 250 per day, we may have to eliminate multiple emails and CCs in future bulk mailings. The alternative is to increase the cap, which is very expensive for the one time per month we need it. Jeff will notify owners that only one email per unit will be allowed.
 - Constance and Kate have resigned, both to continue working with Jeff and the board. Welcome new board members Kevin, Adrienne, and Wes. Jeff to follow up with new email info.

- Garden Repairs-will discuss with Zach and Constance
- Vote on the proposed procedures regarding collections, meetings and violations as prepared by Altitude Law-new Colorado law requires these procedures.
Unanimously approved (M/D)
- Dave mentioned that he has been seeing more residents working on their vehicles in the lot lately and Jeff will put a reminder note on all doors and ask contractors to be on the lookout.

9. Next Meeting- January 11th, 2023, at 6:00 pm

10. Adjournment at 7:20 pm (K/M)