

**Sunridge at Avon**  
**DBA LiftView Condominiums**  
Board of Directors Meeting  
On Line Meeting (due to weather)  
April 10<sup>th</sup>, 2019

1. Call to Order: 6:01pm
2. Verification of quorum- 6 board members present via gotomeeting.com (Phil,Zach,Dave,Connie, Magdalena and Sarah) also manager Jeff Lineback
3. Owner Presentation-none at this time
4. 1-9-19 minutes approved with no changes (Zach/Magdalena)
5. Financial Review
  - A/R – Only one issue, C309, which is being auctioned on 4/12/19
  - Budget Review-\$15k under budget but we are over budget by \$15 k on operations. We have had a major plumbing repair and heavy snow year increased snow removal costs for roof and loader service. We should be able to absorb this by the end of the fiscal year.
6. Manager's Report

Roofs: will finish final 3 buildings and C skylight early May.

Reserved parking: will repaint reserved spots with larger font and more distinct design

ERWSD construction: due to start soon, moving fence to their actual property line and starting a two-year construction project. Jeff will notify residents in newsletter.

Drone: purchased drone to inspect decks and roofs in the winter. Will pay for itself in two years.

Insurance: policy up May 1<sup>st</sup>, shopping around with new company just to check options.

Landscaping: will not turn on sprinkler systems for all islands and will replace grass with rocks and mulch. Will use islands as samples for board to evaluate for master landscaping plan.

FDIC; Will enroll HOA in FDIC program that spread out any funds over \$250k,

which is FDIC max.

7. Old Business

- Compost/Trash update: Zach will prepare info/sign up for residents to gauge interest.
- Fire Panels/closet upgrade: all closets upgraded with new heater and installation. Jeff waiting for bids from two companies to replace current system.

8. New Business

- Short Term Rentals: board discussed issues regarding parking and dogs in short term rental units. Jeff will discuss with Firmin for recommendations.
- Parking Lot Repairs: Jeff will get bids for replacing bad areas and weigh against manually filling the potholes. Gravel was put in the potholes to temporarily mitigate the holes.
- Parking Permits: Jeff to provide a cost breakdown of new permit less system. Yearly cost is less than current system, but upfront cost is \$28k for camera and software. This could be split 3 ways with Sunridge and booting company.
- Contracts: Jeff to speak with Landscaper regarding expectations and ability for him to meet LiftView's goals. All other contractors are good for the season.
- Security Cameras: Jeff to evaluate a radio relay for the cameras to eliminate the \$2500 per year we pay in internet charges.
- Garden: Connie has confirmed that she will oversee the garden this year and will work with Jeff on getting info out to all residents. We may remove a couple of spots if demand is less than 20.

10. Next Meeting

- July 10<sup>th</sup>, 2019 6pm LiftView Picnic Area

11. Adjournment @ 7:40 pm (Magdalena/Phil)