1. Call to Order @6:05 pm

2. Verification of quorum-established with Dave, Amanda, Magdalena, Phil, Constance, Tiffany, Zach present with manager Jeff Lineback.

- 3. Owner Presentation
 - A209 owner had indicated she would like to address board regading booting but I am waiting for official confirmation. *Jeff will continue to manage unfortunate boots with the board approved budgeted amount.*
- 4. Reading for approval of:
 - 10-13-20 Minutes approved (P/T)
- 5. Financial Review
 - A/R-no owner is even over 30 days late.
 - Budget Review-halfway through fiscal year and all categories are under budget.
- 6. Manager's Report-mild snow removal season with no roof or loader service. We will continue with landscaping improvements, concrete repairs, parking lot repairs, east garage door improvement.
- 7. Old Business
 - Auto Water Shutoff Follow Up-Jeff to put in owner/tenant mailing
 - Drain strainer update-all but 22 units have strainers installed. All should be complete by the end of April. HOA has had zero backups in strainer units.
- 8. New Business
 - Future considerations-jeff to put together prelimanry numbers for upgrading maintenance shed.
 - Security cameras and policy review-Camera coverage and current policy of providing access to police only will continue.
 - Owner mailing regarding tenants-jeff to send out via email and ricardo to place on all doors.
 - Manager/board communcations: Jeff will issue more timely and poignant communications with the board in leau of weekly management reports.
 - A112 drain replacement-will schedule with the owner this spring.
 - Management Contract-Jeff to provide several coverage options with the proposed

contract

- Community Garden-Connie and Amanda will work on communicating to all residents for early sign up and will also explore expanding hours and providing multi-year rentals.
- 9. Next Meeting: July 13th 2021 6:00 PM
- 10. Adjournment at 7:05pm (P/M)