

Sunridge at Avon
DBA LiftView Condominiums

Board of Directors Meeting

Avon Council Chambers

July 10th, 2019

1. Call to Order @6:04 pm
2. Verification of quorum -established with Phil, Magdalena, Tiffany, Zach, Amanda and Connie on telephone
3. Owner Presentation-none at this time
4. Reading for approval of:
 - 4-10-19 regular board meeting minutes unanimously approved (M:Zach,2nd:Magdalena)
5. Financial Review
 - A/R -in great shape with no unit in the 90 day category
 - Budget Review-current budget is under by 13K, when you back out the water, which is billed quarterly. We have absorbed 3 major plumbing repairs and will do some building maintenance and repairs before fiscal year end.
 - 2019/20 Budget: proposed 2019/20 budget sent to all owners, with only minor changes, but no dues increase
6. Manager's Report-completed roofs in the spring along with repainting of Reserved spots, filled in potholes and planted 10 Aus tress around the complex. Still need to do some sidewalk repairs, tree trimming and removal along with window and door trim painting.
7. Old Business
 - Fire Panels-we have two bids and Jeff will get a third and the board will decide.
 - Declarations-Jeff will add short term rentals to annual maling fact sheet/questionnaire to be discussed at annual meeting.
 - Permits-should be starting new system by the end of the summer,which will allow the board to decide on moving forward with splitting the camera and software with Sunridge 2.
 - Security Camera-jeff will be changing over to a new system by the fall, which should eliminate the need for internet.
8. New Business
 - Cottonwood trees removal-Jeff to get one more bid for removing three large

cottonwoods by D109 that are causing bulding concerns and smothering other trees. Should be done by August.

- Insurance-Jeff to add grill on deck issue to annual mailing and questionnaire to be discussed at Annual meeting.

9. Next Meeting

- Annual Meeting-August 14th, 6pm LiftView Picnic area: Phil, Tiffany and Zach's terms are up and all are interedsgted in antohter term. There will be 4 spots open for election at this year's annual meeting. Mailing to be sent out by July 19th.

11. Adjournment @ 7:30 (M:Magdalena; 2nd Tiffany