

Sunridge at Avon
DBA LiftView Condominiums
Board of Directors Meeting
Via GoToMeeting
July 8th, 2020 6:00 pm

1. Call to Order @6:08pm
2. Verification of quorum -established with Phil, Zach, Magdalena, Amanda, Connie and Tiffany in attendance along with owner, Modesta Lopez
3. Owner Presentation-C104 request to install extra window in the east wall of living room, directly below C204 window. Request approved unanimously (M/A) with the condition that the window is exact size, style and location as window above along with correct trim.

Modesta also wanted to provide feedback on parking and having issues registering guests at midnight, when the daily visitor time turns over. Jeff advised Modesta to activate the next day in the future and that should register her guest properly. Jeff also advised to call customer support or him for any future issues.
4. Reading for approval of:
 - 4-8-20 Minutes unanimously approved (M/Z) with Jeff to correct spelling/typo errors and post online.
5. Financial Review
 - A/R -only three units approaching 60 days, zero over 90. Board will extend the discount through the end of the fiscal year, which is September 30, 2020.
 - Budget Review-over budget in plumbing due to D building issues and board projects represent the cottonwood removals.
 - 20/21 Proposed Budget-no objections to proposed budget being sent out with the annual mailing.
6. Manager's Report-nothing on top of old/new business
7. Old Business
 - Declarations-confirm voting mailing with August 12th, annual for deadline
 - Security Cameras-installed, working great
 - Cottonwoods-all creek cottonwoods removed. One tree remaining, behind E.
 - Insurance-ongoing enforcement of fire extinguisher/grill rule, increased due to statewide fire rating change
 - Recycling-nothing to add, will be removed from old business
 - Painting-mostly complete, will be doing follow up inspections on all buildings

- Eagle River Construction architectural fence will installed upon completion, project has been going smoothly from LV perspective.

8. New Business

- Virtual Meeting Policy-board unanimously approved (Z/P) proposed policy drafted by Altitude law, which will allow HOA to conduct online annual meeting. Jeff will post online.
- Other-Connie has requested that the decorative beam above her deck in B309 be replaced, as it was damaged by painters. Jeff will have it fixed ASAP.

9. Next Meeting: Annual, August 12th, 2020 6:00 PM

10. Adjournment @6:59 pm (M/C)