

Wind Stream Condominium Association

Board of Directors Meeting

September 17, 2019

Meeting called to order by Michael Moss in the absence of President Mike Wheeler. Those members of the board included Brant Helferich, Mark Luiz, Mary Barclay and Tony Gonzagowski. Earl Johnson from Western States also attended. No homeowners attended the meeting.

David Lewis has resigned from the Board of Directors. Gary Gwinn has volunteered to fill Mr. Lewis' remaining term on the board(2019). Motion to appoint Mr. Gwinn by Mary Barclay and second by Tony Gonzagowski. Motion passed.

Minutes of the July Board meeting were reviewed. It was moved by Mary Barclay to approve the minutes as presented . Second by Brent Helferich. Motion approved unanimously.

Business

- A. Postal Boxes have been ordered and a check sent to Weblife for the CBU's. Lead to time is about 4 weeks before we receive them. Installation of the CBU's will be by Colorado Specialties at a cost of \$3069.00. Cost of the new boxes is \$16,885.57. Motion to approve by Tony Gonzagowski and second by Mary Barclay. Motion approved unanimously.
- B. Landwise Landscape contracts for land and snow was approved for 2019-20. Motion to approve by Tony Gonzagowski and second by Mary Barclay. Motion passed unanimously.
- C. Concrete shaving proposal from Atlas was approved at a cost of \$4165.00. We have more than 70 areas that will be shaved. Motion by Brent Helferich and second by Mark Luiz. Motion passed.
- D. Budget for 2020-Board will review the budget and will contact Earl Johnson by Friday, 9/20/19 on their approval or denial.
- E. Estimates for controlling the Japanese beetle are being sought from Foothills, this should be available by October.

Financial Report-The month-end August financial was reviewed by the attending Board members. Also reviewed were the delinquencies and their present amounts and status with the attorney.

Motion to adjourn the September meeting by Brent Helferich and second by Mary Barclay.