

## Wind Stream Condominium Association

### Board of Directors Meeting

March 19, 2019

Meeting called to order by Vice President David Lewis at 6:30 PM. Those members attending included Mark Luiz, Mary Barclay, Michael Moss, Brant Hilferich, and Tony Gonzagowski.

Meeting held at the Aurora Fire Station #11.

Meeting minutes from the January Board meeting were reviewed. It was moved by Michael Moss and second by Mary Barclay. Motion passed unanimously.

### Business

- A. Water Fees Increase-Cherry Creek Water and Sanitation have raised the fees beginning March 1, 2019. This information will be noted in the next newsletter, requesting homeowners to help control the usage and cost of water. Rebates if available will be researched by contacting Cherry Creek.
- B. Recent snow storm caused damage to the property at the north entrance where two vehicles hit the planter and the brick pillar. One of the individuals will be contacted to pay for the repairs.
- C. Mailboxes-Costs to replace the mail boxes will be researched and a meeting will be conducted so we can speak to the vendor about how to design and install enough boxes for the 234 resident. This estimate should be ready by the May meeting of the Board.
- D. Signs will be installed to remind residents that they need to keep their dogs on leash and clean up after them. Signs will be installed at both ends of the canal area.
- E. Asphalt and concrete inspections will be conducted in April and May to have estimates ready for review.

Financial Information-The March financial was given to each board member. The delinquency report showed nearly \$20,000.00 in late payments and we had a short fall in cash by \$16,927.00.

There being no further business to discuss, it was moved by Michael Moss to adjourn and second by Mary Barclay.

Innsbruck in Aurora Homeowners Association

Board of Directors Meeting

March 11, 2019

Meeting called to order by President Maria Baker at 4:00 PM at the offices of Western States. Those members of the Board attending included Kittie Arnold & Martin Waters. Earl Johnson from Western States also attended.

Minutes from the January Meeting were reviewed and approved. Motion to approve the January meeting minutes by Kittie Arnold and second by Martin Waters. Motion approved unanimously.

Business

- A. Tree Removal-We had three very large Ponderosa pine removed along with a Ash tree. The Ash was dead, the pines were to close the building causing problems with the gutters with all the pine needles. Aesthetic Tree Service removed the trees.
- B. Pool Furnace was replaced by Alligator Pools and will be ready for the upcoming season.
- C. Gates and the dividing fences will in the future need to comply with existing dimensions to have more uniformity in the community.
- D. Maxx Auto will not continue as the monitor of the parking situation and will be contact and let go. They were not very effective in terms of monitoring and tagging vehicles.
- E. Dog Waste Stations-It was moved by Martin Waters to purchase 4 stations and have them installed to provide residents with envelopes to pick up dog waste. Second by Kittie Arnold. Motion passed unanimously.
- F. Wall Construction-There is a railroad tie wall and stair case behind unit 11982 that will be replace with keystone blocks. The old ties are in bad shape and need to be replaced. CW Contractors will perform this task, a reserve expense of \$12,166.00. Motion to approve this expense by Martin Waters and second by Kittie Arnold. Motion passed unanimously.

Financial Report-The February financial was reviewed by the Board members. We have now \$298,714.00 in reserves and a delinquency of \$7178.40. We have approved a foreclosure resolution to attempt to collect funds from unit 11987 who is delinquent in the amount of \$4598.40. Board voted unanimously to proceed with the resolution.

There being no further business to discuss it was moved by Martin Waters to adjourn.