

Wind Stream Condominium Association

Board of Directors Meeting

September 18, 2018

Meeting called to order at 6:30 PM by President Michael Wheeler. Those Board members attending the meeting included Mark Luiz, Mary Barclay & Brant Helferich. Homeowner Mrs. Dannemiller, Jesse Young, CW Contractors, owner and Michael Jeram attended as did Earl Johnson, from Western States.

Homeowner Forum-Mrs Dannemiller suggested to the Board that it would be appreciated if the spa could remain open until the first snowfall. This will be something we will do in 2019.

Minutes from the July Board meeting were reviewed, motion to accept the minutes as presented by Mark Luiz and second by Mary Barclay, motion passed unanimously.

Guest-Jesse Young addressed the Board as the new owner of CW Contractors. The discussion covered his background in the maintenance business and several of the challenges facing Wind Stream presently and in the future. He is committed to providing the very best in landscaping services.

Business

- A. Foreclosure Resolution-This resolution pertained to unit 151, who is delinquent by \$1999.00. Motion to approve this resolution by Mary Barclay and second by Brant Helferich. Motion passed unanimously.
- B. Annual Meeting date is slated for October 16, notification of the meeting will be sent out in accordance with the covenants. Meeting will be held again this year at the Embassy Suites on Hampden Blvd.
- C. Tree Removal Estimates-The Board voted in favor of removing 5 of the 7 cottonwoods on the property. They are problems with weakness and very invasive into the neighboring landscape and irrigations systems. Motion by Mark Luiz to approve that expense and second by Mary Barclay. Motion passed unanimously. Cost is \$11530.00.
- D. South Retaining Wall- This wall will be delayed until next fall, 2019 due to political and legal considerations. In the meantime, we will look at alternative types of construction.
- E. No decision on the 2019 budget

Financial Report- August month end –Reserves are at \$558,343.01, operating is (34,122.02).
Delinquency is \$9510.27

There being no further business to discuss, it was moved by Mary Barclay to adjourn the Board meeting and second by Mark Luiz.