

**Mac Arthur Park Town House Association
Annual Meeting of the Owners Minutes
June 1, 2017**

Board members present: Kathleen Cain, Andrew Bunin, Patrick Levin, Marilynne Tarrell

Board members absent: Dana Franklin

Owners present in person or by proxy: 4626, 4630, 4644, 4648, 4680, 4688

Quorum: the quorum requirements were met.

Financials: May 2017 financials were reviewed.

Last Year's Accomplishments:

- Main water line break: City of Boulder was responsible.
- Landscaping: new plants were installed in front of the west building
- Ash trees: were treated for the Emerald Ash Borer Beetle

Upcoming Projects:

- Berm; working with an engineer and the City of Boulder to install a berm and fence on the north side of the property to mirror the berm/fence on the west side of the fire lane.
- Finalizing Air Conditioner Guidelines
- Roof: debris will be cleaned off the roof.

Reminders for Owners:

- Baseboard heaters: regular maintenance and replacement (as needed) for heaters is strongly recommended.
- Mailing Address: the mailing address for the Association/Hometowne Management has changed, please update your records. The new address is PO Box 18990, Boulder, CO 80308.
- Insurance: owners are encouraged to review their hazard insurance policy on their condo. A couple of good endorsements to speak with your agent are: drain backup coverage and loss assessment.

Board Member Election: Kathleen Cain and Christopher Rudolph were elected to serve on the board. Their term will end in 2020.

Open Forum

*Trash door; the latch on the east enclosure needs to be repaired. Both need to be swept.

*Dog signs; the message appears to be unfriendly.

*Communication; more communication is desired from the Association to the owners.

The Board will work on keeping the website up to date.

Meeting minutes prepared by Angie Smith