

# MINUTES FROM THE BOARD OF DIRECTORS MEETING

October 21, 2021

Present: Chair; Terry Alonzo, Board members: Melanie Meier, Dean Sultenfuss, Scott Conway Property Man., Robert Valadez resident and guest.

The Board meeting was called to order at 7:18 pm by Chairwoman Terri Alonzo, she asked Melanie Meier to take minutes and Dean Sultenfuss joined us by phone for us to have a quorum.

Manager Scott Conway presented the current financial reports and an overview of his activities for the past month. We have hired a new bookkeeper, Bonnie in Houston, who is working well with Scott. They are having to catch up on the financial records due to replacing our former bookkeeper. Scott updated the numbers on the Balance Sheet. Scott has also written a letter to all homeowners who are behind or late on their assessments informing them of the situation.

In other matters, Scott reported on the need to replace our pool cleaner. Melanie moved and Dean seconded a motion to purchase a new pool cleaner. Motion carried. Scott reported that he would close the pool after October 31, 2021 and reopen the pool next year as decide on Memorial Day 2022.

Scott is busy compiling a list of emergency contact numbers for every unit, since he couldn't locate/ contact the resident in 231 W # 2 regarding the leak in the ceiling in 231 W # 1. Owner Melanie Meier was informed that the association would pay for the plumbing repairs to the hot water pipe in the ceiling, but she would be responsible for the ceiling repairs in her unit.

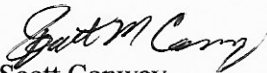
Scott bought a new badly needed computer (\$1136.58) for the office as the old one was slow and couldn't communicate with the new monitor. Scott also donated to the association the new larger monitor.

Dean moved and Melanie seconded a motion to reimburse Scott for the purchase of the computer. Motion carried.

Scott announced that he had bought and installed 2 yellow poles beside his at 111 E Silver Sands to direct traffic away from his unit. Running into this unit has evidently happened several times before.

The meeting was adjourned at 7:40 pm

Minutes prepared by



Melanie Meier and Scott Conway