

**STAR CANYON CONDOMINIUM
BOARD OF DIRECTORS
MINUTES OF MEETING
May 14, 2019**

A regular meeting of the Star Canyon Condominium Homeowners Association, Inc. was held on May 14, 2019 at the office of KC & Associates, LLC located at 10106 W. San Juan Way, Suite 210 in Littleton, Colorado.

- I. **Call to Order, Establishment of Quorum** – Director Pabst called the meeting to order at 6:06 PM. Members Present: Randy Pabst, Tom Kartheiser, Bill Schleifman, Frank Gieger. Directors Absent and Excused: Buddy Allen, Others Present: Angie Johnson from KC & Associates, LLC, Community Association Manager.
- II. **Open Forum** – Karen Sultzbach has two items.
 - A. When will they be starting the juniper project?
 - B. The homeowner can contact Karen or Betty for the flowers. Betty McGinnis the LED light is out between 9796 B & C garages.
- III. **Review of Regular Meeting Minutes** -- The Board reviewed the Regular Meeting Minutes and Budget Meeting Minutes of March 12, 2019. The minutes were approved in between meetings. The motion passed without objection, unanimously.
- IV. **Manager's Report**
 - A. **Reports** – The Board reviewed reports on work orders issued.
 - B. **Violations** – Violations letters are mailed per property inspections and reported homeowner complaints sent in writing.
- V. **Financial Report & Accounts Payable** - The Board next reviewed the unaudited financial report of the Association setting forth the cash deposits, investments and budget analysis through the period ending March 31, 2019. The Board reviews and approves account payable invoices via the online invoice process and additional unsigned checks at their meeting
- VI. **Committee Reports**
 - A. **Landscape Committee:**
 - A. **Juniper Project** - Director Pabst stated there should be a startup date in the next few weeks.
 - B. **Snow Committee – (Volunteers Needed)** – Director Pabst informed the homeowners present the salt buckets have been put away for the season.
 - C. **Social Committee** – Nothing to update at this time.
- VII. **Unfinished Business**
 - A. **9836F Leak in Garage** – The homeowner stated she is getting someone to look at the drywall and still trying to locate the leak.
 - B. **Roof/Gutter Leaks** – Director Kartheiser stated there are still two leaks and it maybe the roof designs.
 - C. **Fix bottom window trim by 9856G and other windows that have similar issues** – The Board is requesting more information.

