

**STAR CANYON CONDOMINIUM
BOARD OF DIRECTORS
MINUTES OF MEETING
March 10, 2020**

A regular meeting of the Star Canyon Condominium Homeowners Association, Inc. was held on March 10, 2020 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 6:12 PM. Members Present: Randy Pabst, Bill Schleifman, Frank Gieger and Tom Kartheiser. Directors Absent and Excused: Karen Sultzbach. Homeowners: per the sign in sheet, others Present: Angie Johnson from KC & Associates, LLC, Community Association Manager.
- II. **Open Forum** – A homeowner ask the Board if the landscape company can do anything about the ice that forms on the north side of the street. A homeowner stated the parking map the Board presented needed to be reworked. The homeowner stated the no parking space should not be over as far as it was. Some of the spaces should be changed to temporary parking for the service companies.
- III. **Review of Budget Meeting Minutes** – The Board reviewed the Budget Meeting Minutes of January 14, 2020. Following review, upon motion duly made by Director Gieger and seconded by Director Pabst to approve the minutes as presented. 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 February 29,2020. 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:** Board received a proposal from Mountain High Lawn & Landscape for planting a variety of plants.
 - B. **Snow Committee – (Volunteers Needed)** – Nothing at this time.
 - C. **Social Committee** – Nothing to update at this time.
 - D. **Welcome Committee** – The welcome committee reported they have given all new homeowners welcome packets.
- VII. **Unfinished Business**
 - A. **Painting exterior for three buildings- Review proposals** – Management presented the Board with three proposal. The Board requested management contact Integrity Painting.

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- B. Driveway replacement 2020** – Management presented the Board with three proposal. The Board requested management to contact Foothills Paving to have the proposal adjusted.
- C. 2020 New Planting Proposal** – The Board review the planting proposal presented by Mile High Lawn and Landscape.
- D. Replacement of memorial tree by the water feature** – Director Pabst stated he will purchase a tree and will water it as needed. Director Pabst stated it will be a community effort to prepare the hole and plant the tree.
- E. Replacement of tree south side 9816** – The Board requested management to get a proposal for the tree.
- F. Roof / gutter leaks** – The Board requested management contact legal due to no response from the gutter company.
- G. Connie (9876) Gutter issue** – Director Pabst and Director Kartheiser will inspect the gutter.
- H. Shared Water Feature** – Director Gieger let the homeowner know Star Canyon Patio Homes paid the 2018 invoice and the HOA is waiting on payment for the 2019 invoice. The Board is working on a new agreement and looking into the insurance for the water feature.
- I. New parking map** – Director Pabst showed the homeowners in attendance the new parking map. The Board asked management to send a blast email with the parking map.
- J. Update Article 6.4 of the Covenants for new parking rules** – Chris Bader informed the Board they did not need to amend the parking rules.

VIII. New Business

- A.** None at this time.

IX. Miscellaneous Items/Announcements

- A.** The next Board Meeting is Tuesday, May 12, 2020 beginning at 6 PM at the office of KC & Associates, LLC located at 10106 W. San Juan Way, Suite 210, in Littleton, Colorado.

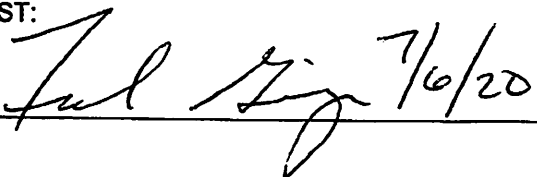
- X. Adjournment** – There being no further business to come before the Board, a motion was made and upon unanimous consent, the meeting was adjourned at 7:47 PM.

Submitted by,

Angie Johnson,
Community Association Managers

THE FOREGOING ARE THE TRUE AND CORRECT MINUTES OF THE MEETING HELD ON THE DATE STATED ABOVE AND WERE APPROVED BY THE BOARD ON THIS 12th DAY OF MAY 2020.

ATTEST:

 7/6/20

VICE PRESIDENT
Secretary