

**STAR CANYON CONDOMINIUM
BOARD OF DIRECTORS
MINUTES OF MEETING
May 12, 2020**

A regular meeting of the Star Canyon Condominium Homeowners Association, Inc. was held on May 12, 2020 via Fuze.

- I. **Call to Order, Establishment of Quorum** – Director Pabst called the meeting to order at 6:02 PM. Members Present: Randy Pabst, Bill Schleifman, Frank Gieger and Karen Sultzbach. Directors Absent and Excused: Tom Kartheiser Homeowners: None, others Present: Angie Johnson from KC & Associates, LLC, Community Association Manager.
- II. **Open Forum** – None
- III. **Review of Budget Meeting Minutes** – The Board did not review the Meeting Minutes of March 10, 2020. They will review and approve via email.
- 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 April 30, 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:** Nothing currently.
 - B. **Snow Committee – (Volunteers Needed)** – Director Gieger put the ice buckets away.
 - C. **Social Committee** – Nothing to update currently.
 - D. **Welcome Committee** – Nothing currently.
- VII. **Unfinished Business**
 - A. **Ratify Driveway Proposals** – In between meetings the Board approved the driveway proposal presented by Brown Bothers at cost not to exceed \$50,000.
 - B. **Roof Flashing complete** – The roof flashing was complete at buildings 9795, 9796, 9815, 9816, 9836, 9856 and 9896. To prevent further leaking in the units.
 - C. **Ratify Water Feature Sign** – In between meeting the Board approved the sign that was placed at the water feature. My Parking Sign at a cost of \$97.98.
- VIII. **New Business**
 - A. None currently.

JTG 8/13/20

IX. Miscellaneous Items/Announcements

- A. Director Sultzbach stated there was a dirt patch on the west side of the building 9836. Director Pabst will get a mix of blue grass. Seed/sod will he be planting the grass.
 - B. The memorial tree was approved to be ordered from Ole Tool and not to exceed \$300.
 - C. The Board unanimously approved to pay the invoice provided from Star Canyon Patio Homes for the electrical work that was completed on the monument sign, at a cost of \$153.90
 - D. The next Board Meeting is Tuesday, July 14, 2020 beginning at 6 PM via Zoom.
- 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 7:00 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 14th DAY OF JULY 2020.

ATTEST:

Julie King 8-13-20 VICE PRESIDENT
~~Secretary~~