



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

A regular meeting of the Star Canyon Condominium Homeowners Association, Inc. was held on November 10, 2020 via Zoom.

- I. **Call to Order, Establishment of Quorum** – Director Gieger called the meeting to order at 6:05 PM. Members Present: Tom Kartheiser, Bill Schleifman, Frank Gieger, Chris Bader and Karen Sultzbach. Directors Absent and Excused: All present, Homeowners: Randy Pabst 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 Regular Meeting Minutes of September 8, 2020 prior to this meeting.
- 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 November 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:**
 - A. 9/22/2020 Meeting with Mountain High – The walk through was done and
 - B. **Snow Committee – (Volunteers Needed)** – Nothing to report.
 - C. **Social Committee** – Nothing to update currently.
 - D. **Welcome Committee** – Nothing to report.
- VII. **Unfinished Business**
 - A. 2021 Mountain High Landscape Contract - Following review, upon motion made by Director Gieger and seconded by Director Kartheiser to approve the 2021 Mountain High Landscape Contract as presented. The motion passed unanimously without objection.
- VIII. **New Business**
 - A. **2021 Meeting Dates** – Management presented the Board with the 2021 meeting dates.
 - B. **Bylaw Amendment** – The Board approved to amend the current Bylaws.

FTB 1-12-21

IX. **Miscellaneous Items/Announcements**

A. The next Board Meeting Tuesday, January 12, 2021 beginning at 6 PM virtually 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 7:44 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 1st DAY OF JANUARY 2021.

ATTEST:



Vice President
~~Secretary~~
1-12-21