

Townhome at Rockrimmon Association, Inc. (TAR)

"The Residence"

Board of Directors Meeting Minutes

Monday, January 27, 2020

6:30 p.m.

Call to Order: The meeting was called to order at 6:30 p.m. by Chris Norquest, President. A quorum was established with the following Board Members present: Gloria Ballton, Diana Sanderson, and Joshua Bernhard. Stephanie Langlais from Colorado Association Services was present.

Open Forum: Three homeowners were present and addressed the Board with questions.

Minutes: On a motion duly made, seconded and unanimously carried it was resolved to approve the meeting minutes from November 26, 2019 as written.

Financial Statements: The December 31, 2019 financials were reviewed and discussed by the Board. The financials for the special assessment account were also provided to the Board for review.

New Business:

Board Positions: The following positions have been assigned to the current Board members;

- Board President- Chris Norquest
- Vice President- Gloria Ballton
- Secretary- Diana Sanderson
- Treasurer- Mark Chisholm
- Member at Large- Joshua Bernhard
- Member at Large- Victoria Patterson

Community Downspout Proposal: The Board reviewed the presented proposal from All Year Gutter to repair crushed downspouts throughout the association. On a motion duly made, seconded, and unanimously carried it was resolved to approve the proposal in the amount of \$1,813.00

Unit Downspout Repair: The Board reviewed the presented proposal from All Year Gutter to replace a double story downspout. On a motion duly made, seconded, and unanimously carried it was resolved to approve the proposal in the amount of \$145.00

Spa Repair Proposals: On a motion duly made, seconded, and unanimously carried it was resolved to ratify the email decision to approve the spa repairs.

Island Replacement 464F: The Board requested two additional bids be obtained for comparison prior to approval.

Security Proposal: CAS is currently working to obtain a new proposal for security throughout the association.

Landscaping Proposal: CAS is currently working to obtain a new proposal for landscaping.

Insurance Renewal: CAS is currently working to obtain a insurance comparison quote.

Executive Session:

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The Board entered Executive Session at 6:58 PM.

The Board exited Executive Session at 7:15 PM.

Adjournment: With no further business, the meeting was adjourned at 7:15 p.m.

Next Meeting: The next Board of Directors meeting is scheduled for February 24, 2020 at 6:30 p.m.