

HARTSOCK VILLAGE CONDOMINIUMS HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
September 16, 2014

The meeting was called to order at 2:03 p.m. by Alice Wilson in the Z&R Property Management Conference Room, located at 6015 Lehman Drive, Suite 205, Colorado Springs, Colorado 80918.

MEMBERS PRESENT:

Alice Wilson, President
Melody Dates, VP & Recording Secretary
Linda Crownover, Communications Secretary by phone
Robin Hardie, Treasurer

MEMBERS ABSENT: Daren Dickson, Member-at-Large

OTHERS PRESENT: Darren Burns, Property Manager

APPROVAL OF MINUTES:

The minutes of the July 24, 2014 Board of Directors Meeting were approved unanimously.

REPORTS:

- Financial Report given by Darren Burns:
 - a) The Board continued to discuss the need for a professional Capital Reserve Study in 2015.
 - b) Linda and Darren prepared a draft 2015 HOA budget for review. Treasurer Robin Hardie made several suggestions for reorganizing and relabeling various items. The changes were adopted and the final budget will be mailed out 4 weeks before the Annual Homeowners Meeting on October 27, 2014.
- President's report given by Alice Wilson:
 - a) Alice comments are listed under New Business.

NEW BUSINESS:

- Jan Pro will be cleaning the carpets in both buildings on September 23, 24, and 25th.
- Bench in Building 3 needs a screw on the top to connect the back and side together.
- A garage space in Building 3 needs to have the trash picked up before new tenants move into the unit.
- There will be two board positions open for the homeowners to nominate two people and elect at the Annual Homeowners Meeting.
- Robin stated that there were some birds in a few of the furnaces and they had a water leak from them.

MOTIONS:

There were no motions made.

NEXT MEETING:

The next meeting will be October 27, 2014 at 5:30 p.m. in the Ruth Holley Branch Library, 685 North Murray Boulevard, Colorado Springs, Colorado

MEETING ADJOURNED: Meeting was adjourned at 5:15 p.m.

Prepared by: Melody Dates, Recording Secretary on October 1, 2014

Approved on Oct 6, 2014