

**HARTSOCK VILLAGE CONDOMINIUMS HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting Minutes**  
**February 19, 2015**

The meeting was called to order at 1:12 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 (by phone)

**MEMBERS ABSENT:** Daren Dickson, Member-at-Large

**OTHERS PRESENT:**

Darren Burns, Property Manager, Z&R  
Jared Krumanocker, Z&R  
Chris Schade, Z&R

**RECONSTRUCTION EXPERTS, INC.:**

Kelly Richardson, Ashley Douglas, John Redd,  
Mike Barkclay

**APPROVAL OF MINUTES:**

The minutes of the September 16, 2014 Board of Directors Meeting were ratified unanimously.

**REPORTS:**

- Financial Report given by Darren Burns:
  - a) Darren is moving \$6K to UMB Reserve from UMB Cash. This leaves \$16K in the UMB cash account
- President's report given by Alice Wilson:
  - a) The conduit problem investigation/repair in Building 2 will have to wait for warmer weather
  - b) The exterior painting will also have to wait for better weather before Excel Exteriors can start

**NEW BUSINESS:**

- Reconstruction Experts, Inc. gave a presentation on their services and advised the board on a proposed approach and schedule for Hartsock Village remediation:
  - a) Repair Prioritization (30 Days)
  - b) Scope Development/Budget Allocation/Project Logistics (30 Days)
  - c) Contraction Selection/Project Commencement (15 Days)The board will consider RE's services after seeing their recommendations and prices.

**MOTIONS:**

There were not any motions made.

**NEXT MEETING:**

The next meeting date was not determined. The meeting will be held in the Z&R Property Management Conference Room, located at 6015 Lehman Drive, Suite 205, Colorado Springs, Colorado 80918.

**MEETING ADJOURNED:** The meeting was adjourned at 3:20 p.m.

Prepared by: Melody Dates, Recording Secretary  
Approved on: April 13, 2015