

HARTSOCK VILLAGE CONDOMINIUMS HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
September 17, 2015

The meeting was called to order at 12:43 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 by phone
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

APPROVAL OF MINUTES: The minutes of the February 19, 2015, Board of Directors Meeting were approved.

REPORTS:

- Financial Report given by Darren Burns:

The 2016 budget, which will be mailed to owners prior to the October 28, 2015, was discussed. Darren will make minor formatting changes for easier reading before the mailing. The Board agreed that there will be no increase in dues next year.

- President's report given by Alice Wilson:

Alice discussed the issues associated with the new, heavier lids on the trash bins. Several residents have complained that they cannot lift the lids. It has also been noted that trash is being left on the ground, alongside the bins. Darren will contact the service provider and request new lids.

NEW BUSINESS:

- The Board discussed the potential security benefits of acquiring battery-powered door props, to ensure that interior and exterior doors are not left open. Darren will research the costs.
- The Board discussed installing cameras near the trash dumpsters. Jared will research the costs.

MOTIONS: A motion was made to approve the 2016 budget. The Board approved it unanimously.

NEXT MEETING: The next meeting will be the Annual Homeowners Meeting, October 28, 2015, at 6:00 p.m. at the Pikes Peak East Library, 5550 North Union Boulevard, Meeting Room E1 Second Floor, Colorado Springs, Colorado.

MEETING ADJOURNED: Meeting was adjourned at 1:59 p.m.
Prepared by: Melody Dates, Recording Secretary
Approved on October 20, 2015