

HARTSOCK VILLAGE CONDOMINIUMS HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
April 11, 2017

Board Meeting April 11, 2017:

Meeting was held by Conference Call

Call to order:

Called to order 1:00pm MST

Members Present:

Alice Wilson, President (via telephone)
Robin Hardie, Vice President (via telephone)
Melody Dates, Treasurer (via telephone)
PJ Arriza, Recording Secretary (via telephone)
Barbara Budd, Communications Secretary (Could NOT attend)

Homeowners Present:

Property Management and Assistant Property Managers present:

None

Approval of Minutes:

Minutes were approved for February 28, 2017 and March 29, 2017

Reports:

Business:

1. Confirm plans to interview additional property manager.
2. Create a list of outstanding issues that need to be resolved.
3. Mail Parcel Boxes are missing locks / keys in both buildings

Decisions Reached:

1. It was confirmed that the best time to arrange the interview with the other property manager will be Wednesday, April 19, 2017 at either 10:00am or 1:00pm. Alice will arrange and notify other board members.
2. A list of four outstanding and two new issues were identified as needing action by Z&R. See attachment for details
 OLD: Foley patio, fire door tension, cameras on dumpsters, pothole/spillway fix, resurface parking lot.
 NEW: Replace locks on PO parcel boxes, resolve flooding / erosion issue in front of 3765

Next Meeting:

Wednesday, May 10, 2017 at 1pm

Meeting Adjourned:

Alice adjourned meeting at 1:41pm