

HARTSOCK VILLAGE CONDOMINIUMS HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
April 10, 2018

Board Meeting April 10, 2018:

Meeting Held at the Z&R Office

Call to order:

Called to order 1:30 pm MDT by Robin Hardie

Members Present:

Robin Hardie, President
PJ Arriza, Vice President / Recording Secretary
Steve Smith, Member-at-Large
Cheryl Dinsmoor, Member-at-Large

Homeowners Present:

Members Absent:

Barbara Budd, Treasurer

Property Management Present:

Kathleen O'Leary

Approval of Minutes:

Minutes were approved for March 13, 2018

Business:

1. Reviewed financial and manager's reports.
2. Discussed designated outdoor smoking area.
3. Discussed hail damage claim / special assessment with attorney.

Motions Made and Approved:

1. Proceed with six month provisional designated smoking area. PJ will obtain receptacle and Kathleen will obtain signage.
2. Chose Holiday Grace Roofing and Reconstruction to be contractors to replace roofs and repair siding. Kathleen will engage them.
3. Approved special loss assessment to finance the hail damage repairs.
4. Confirm HOA master insurance policy information on HOA web site and provide reminder to owners to obtain H06 loss assessment coverage.

Next Meeting:

May 8, 2018, 1pm by conference call.

Meeting Adjourned:

Robin adjourned meeting at 2:45 pm