

HARTSOCK VILLAGE CONDOMINIUMS HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
August 14, 2018

Board Meeting August 14, 2018:

Meeting Held at 3755, unit 202

Call to order:

Called to order 1:07 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:

None

Approval of Minutes:

Minutes were approved for July 10, 2018

Business:

1. Decided to leave the Settlement Fund Reserve separate from others and address construction defects as they arise.
2. Need to do more research before deciding how to handle Working Capital account.
3. Parcel lockers will be pursued after flooring issues identified and resolved in the mail rooms.
4. Need to review landscaping contract to possibly add additional mowing for next year.

Motions Made and Approved:

1. Proceed with Grandezza Landscaping bid for Hartsock entrance and north side of 3755. Cheryl and Steve will approve plant location at entrance.

Action Items for Z&R:

1. Have mailroom in 3765 inspected to assess potential floor settlement issues. Inspect same in 3755 to determine if potential damage if we drill into the floor for parcel box installation
2. Determine who (HOA or installer) buys / orders parcel boxes and when we should have that done.
Site: <https://www.budgetmailboxes.com/1590t2pg-valiant-type-ii-outdoor-parcel-locker-opl-with-4-large-parce.html>

Next Meeting:

September 11, 2018, 1:30pm, at Z&R office

Meeting Adjourned:

Robin adjourned meeting at 2:25 pm