

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

Board Meeting July 10, 2018:

Meeting Held at Z&R Properties

Call to order:

Called to order 1:00 pm MDT by Robin Hardie

Members Present:

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

Homeowners Present:

Property Management Present:

Kathleen O'Leary, by phone

Approval of Minutes:

Minutes were approved for June 12, 2018

Business:

1. Confirmed that we have best possible insurance coverage for wind and hail. (2% deductible)
2. Storm water charges will be \$5 per unit and charged directly to each owner by Colorado Springs Utilities.
3. Tabled combining of reserve accounts.
4. Parcel lockers on hold pending construction defect resolution.
5. Procedure for approving invoices and signing checks agreed upon.

Motions Made and Approved:

1. Contract with Censpace Engineering to conduct review of construction defects.
2. Move decision about landscaping to August.

Action Items for Z&R:

- 1) Identify the purpose of the Working Capital account.
- 2) Engage Censpace Engineering to review construction defects.
- 3) Eliminate monthly + Annual Budget report from packet, as it is not useful information.

Next Meeting:

August 14, 2018, 1pm at 3755 unit 202

Meeting Adjourned:

Robin adjourned meeting at 2:25 pm