# HARTSOCK VILLAGE CONDOMINIUMS HOMEOWNERS ASSOCIATION Board of Directors Meeting Minutes March 13, 2018

## **Board Meeting March 13, 2018:**

Meeting Held at the Z&R Office

#### Call to order:

Called to order 12:56 pm MDT by PJ Arriza

## **Members Present:**

## **Homeowners Present:**

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

#### **Property Management and Assistant Property Managers present:**

Kathleen O'Leary

#### **Approval of Minutes:**

Minutes were approved for February 13, 2018

#### **Motions Made and Approved:**

- 1. Officers for remainder of the year will be: Robin Hardie (President), PJ Arriza (VP and Recording Secretary), Barbara Budd (Treasurer), Steve Smith and Cheryl Dinsmore (Members-at-Large)
- 2. Extra handicap parking space in front of 3755 was approved.
- 3. Outdoor Smoking Area was provisionally approved for 6 month trial. Kathleen will provide location options.
- 4. Discussed hail damage claim with our insurance agent. He will contact Kathleen to arrange another inspection / quote for the repairs.
- 5. Authorized Kathleen to contact police regarding trespassing youth on property and also provide documentation to board on other security issues.
- 6. Unanimously agreed to begin foreclosure proceedings on delinquent homeowner.
- 7. Homeowners Meeting tentatively set for Thursday, October 11, 2018

#### **Next Meeting:**

April 10, 2018, 1pm by conference call (if needed)

#### **Meeting Adjourned:**

Robin adjourned meeting at 2:30 pm