



2014 Annual Meeting Minutes November 18, 2014

Sign in and Registration began at 6:45 p.m.

Call To Order at 7:05 p.m.

The proof of Notice and Quorum (20%) were established.
27 homeowners were present, and 30 proxies received.

Review and Approval of 2014 Minutes took place.

Director of Operations & Services Report was presented.

The 2014 accomplishments were listed as:

In 2014, several new contractors were hired and their contracts produced the following savings to the Association:

Convergint Technologies	New Fire Panel	\$21,000 savings;
Braconier Mechanical	New HVAC Co.	\$1,000 HOA savings
and \$500 savings for a two bedroom residence preventative maintenance;		
Alpine Waste	Trash & Recycling	\$4,000+ savings;
Res/Comm	Window Washing	\$1,200 savings

Purchases

New shopping carts, and 2 AEDs (one for each building) were purchased. Also, the garage elevator lobbies were refurbished.

Property Values

Finally, several residences sold very quickly this year and the selling prices were some of the highest in eight or nine years. Currently, there are two penthouses on the market.

Financial Report, Budget, Reserve Study

The Financial Report was presented and the 2015 Budget was reviewed and ratified unanimously.

The Reserve Study was presented by Jeff Ziese and was ratified.

Election of Directors:

Bob Hanfling, Tina Crew, and Jeff Ziese are continuing to serve out there terms as directors.

Homeowner Forum:

It was discussed that the Board should look into having the HOA pay for preventative maintenance of the heat pumps. The homeowners present voted almost unanimously for the Board to present a proposal for this service at a later date.

A note from Harvey Volin was presented requesting that the Board take action to regulate what was placed on the community bulletin boards. The majority of homeowners present did not want any action taken.

It was discussed that the association look into softening or treating its water. The homeowners present voted not to pursue this service.

Adjournment was at 8:15 p.m.