

**NO 25  
DOWNING**



**EXECUTIVE BOARD MEETING MINUTES**

**JULY 19, 2016**

**CALL TO ORDER 5:36 P.M.**

**BOARD MEMBERS IN ATTENDANCE-  
CAROL RATHE, TED STOLBERG, KYLEE SEACAT, AND TINA CREW**

**HOMEOWNER FORUM**

No homeowners were present for homeowner forum.

**MINUTES**

The April minutes were approved.

**FINANCIALS**

The Financials through June 30, 2016 were reviewed.

**DIRECTOR'S REPORT**

The Director's Report was presented.

**UNFINISHED BUSINESS**

**HVAC MAINTENANCE PROPOSAL**

Mark Payne will attend September meeting to discuss.

**MOUNTAIN STATES EMPLOYER COUNCIL**

Gregg will ask Mark Payne whether this is necessary.

**LEAK REPAIRS**

Repairs to correct the leak into the garage are underway, expected to be completed the first week of August.

**WATER DELIVERY SYSTEM**

The water delivery system is expected to arrive in the next few weeks.

**ELEVATOR UPGRADES**

An additional proposal will be presented in August.

**WINDOWS**

Windows that are experiencing "bubbling" will need to be replaced while under warranty. Per the terms of the warranty, the replacement windows will be paid for by Pella, but the installation must be paid for by the HOA. We are still waiting for a proposal.

### **AIR BNB**

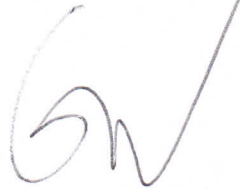
An amendment to the declarations to discourage AirBNB use of units was provided to the board for review. The board will discuss with Mr. Payne at the August meeting.

### **NEW BUSINESS**

The board voted to approve a spot bonus for Gregg of \$2,500.00. A check was prepared and given to Gregg.

### **CHECK SIGNING**

**ADJOURNMENT 7:00 PM**

A handwritten signature in blue ink, appearing to be the initials 'GN' followed by a long, sweeping flourish that extends upwards and to the right.