

Meadowood Condominiums Homeowners Association
1512 Grand Ave., Suite 109
Glenwood Springs, CO 81602
(970) 945-7266

Board Meeting
October 15, 2012

The Meadowood Condominiums Board of Directors met at 1329 Pitkin Ave #16, Glenwood Springs, Colorado on October 15, 2012 at 6:00 p.m. The meeting was called to order at 6:00 pm. A quorum of the Board was established.

BOARD MEMBERS PRESENT

Scott Butler	Andrea Bersson
Holly Mage	Tamra Allen
Derron Cloud	Angie Anderson
John Haines	

OTHERS PRESENT

Justin Windholz – Crystal Property Mgmt (CPM)

- Current Financials
 - The Board reviewed the current financial reports. The reports were approved with not corrections.
- Previous Minutes
 - The Board reviewed the July 2012 meeting minutes. The minutes were approved with no corrections.
- Old Business
 - Justin Windholz advised the Board that the legal action against the City of Glenwood is still pending with Charles Willman P.C.
 - Justin Windholz reported that Brian's Rooter and Drain has repaired the broken sewer line and it is functioning correctly.
 - Justin Windholz reported that the new sign is installed. The Board agreed that it looks good.
 - The Board reported that the new cleaners are doing a good job but it was requested that they wipe the walls more and be more vigilant with cobwebs.
- New Business
 - Tamra Allen reported that she would like look into energy savings options for the Board. She will report on this at an upcoming meeting.
 - The Board asked about potential cost savings by having wireless internet installed and available for all residents. CPM will get pricing for the project.
 - The Board reviewed the proposed 2013 budget. It was agreed that the dues needed to be increased for future reserve funding. The dues will increase \$10 each month for all units.
 - The Board agreed that the Annual Meeting would be held on December 10, 2013 at CPM offices. Notices will be sent to all owners.

With no further business the meeting was adjourned at 7:10 pm.

Respectfully,

Justin Windholz