

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

Board Meeting  
October 13, 2014

The Meadowood Condominiums Board of Directors met at 1512 Grand Ave, Glenwood Springs, Colorado on October 13, 2014 at 5:30 p.m. The meeting was called to order at 5:30 pm. A quorum of the Board was established.

BOARD MEMBERS PRESENT

Scott Butler	Jeff Peterson
Tamra Allen	John Haines
Angie Anderson	

OTHERS PRESENT

Justin Windholz – Crystal Property Mgmt (CPM)

- Financial Reports
  - The Board reviewed the financial reports from September 2014. The Board discussed the reports. A motion was made to approve the reports. The motion was seconded and approved.
- Meeting Minutes
  - The Board reviewed the meeting minutes from August 2014. A motion was made to approve the meeting minutes.
- New Business
  - The Board reviewed the 2015 proposed budget. The proposal has the dues adjusting slightly to more accurately comply with the Declarations. A motion was made to approve the budget. The motion was seconded and approved.
  - The Board agreed to hold the Annual Meeting on December 15, 2014 at 5:30pm.
  - The Board requested asphalt pricing be collected for several areas in need of repairs on both the East and West entrances.
  - The Board asked that pricing be gathered for capital expenses including roofing, carpeting, painting, etc.
  - The Board agreed to look at tree maintenance in 2015.
  - Angie Anderson requested that a broken light fixture be replaced near #35. Justin Windholz will coordinate the repair request.

With no further business the meeting was adjourned at 6:00 pm.

Respectfully,

Justin Windholz