

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

Board Meeting
April 22, 2014

The Meadowood Condominiums Board of Directors met at 1512 Grand Ave #109, Glenwood Springs, Colorado on April 22, 2014 at 6:10 p.m. The meeting was called to order at 6:00 pm. A quorum of the Board was established.

BOARD MEMBERS PRESENT

Scott Butler	John Haines
Derron Cloud	Jeff Peterson
Tamra Allen	

OTHERS PRESENT

Justin Windholz – Crystal Property Mgmt (CPM)

- Current Financials
 - The Board reviewed the current financial reports. The reports were approved with no corrections.
- Previous Minutes
 - The Board reviewed the February 2014 meeting minutes. A motion was made to approve the minutes. The motion was seconded and approved.
- New Business
 - The Board discussed bids for the exterior staircase remodel. Jeff Peterson gave an update on the recent progress. Jeff noted that there were several areas of concern including the possibility that the conduit at the bottom of the stairs was not installed, that there was a piece of rebar which was not installed and that the ground was not compacted properly at the top of the stairs. Justin Windholz agreed to follow up with the vendor to discuss the issues. The Board thanked Jeff for his work on the project.
 - Jeff Peterson presented a submittal to install composite deck material at this unit. The color of the product is “Gravel Path.” The Board reviewed the request. A motion was made to approve the request. The motion was seconded and approved.
 - Scott Butler presented a submittal to install a removable window air conditioning unit for his unit. The air conditioning unit will be removed in the fall. The Board reviewed and discussed the issue. A motion was made to approve the request. The motion was seconded and approved unanimously.
 - The Board discussed bids collected for carpet cleaning at the property. A bid from Mr. Vac was approved. Justin Windholz will coordinate the project.
 - The Board agreed that the vehicle in the back parking lot which was involved in an accident several months ago needs to be removed. Justin Windholz advised he would coordinate the project.

- Justin Windholz explained that the irrigation system will be turned on in the next few weeks and that after the water is on, the trees will be planted at building A.
- The Board discussed getting bids for replacing the trim piece of wood that runs on the vertical facing of all the decks at Meadowood. Justin Windholz will collect bids for the Board to review.
- The Board discussed the next meeting date. It was agreed that the next meeting would be held on-site on June 2, 2014 at 5:30pm.

With no further business the meeting was adjourned at 6:50 pm.

Respectfully,

Justin Windholz