

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

Board Meeting
February 10, 2014

The Meadowood Condominiums Board of Directors met at 1512 Grand Ave #109, Glenwood Springs, Colorado on February 10, 2014 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	Greg Wetzel
Angie Anderson	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 2013 Annual 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. John Haines advised that he has worked with a local contractor who he thought the Board should collect a bid from. Justin Windholz agreed to contact the contractor and discuss the project with him. Jeff Peterson advised that he would like to help coordinate the project. The Board thanked Jeff and agreed to have him work on the project.
 - The Board discussed amending the covenants to allow for propane and/or electric barbeque grills. The work will be done by the Karp Neu Hanlon law firm who originally wrote the Association covenants. Tamra Allen asked that the lawyers look through to ensure there are no other areas that need to be addressed including the section on late charges.
 - The drywell drainage system in the parking lot has been backing up creating large puddles in the parking lot. Crystal Property will coordinate the repairs.
 - The Board discussed several areas where the gutters on the North side of the building need to be repaired and re-leveled. Crystal Property will coordinate the repairs.
 - There were concerns about residents smoking at building A. One unit was identified as being the possible offender. Crystal Property will contact the unit owner to discuss the issue.
 - There were concerns about noise from a unit in building C. The unit owner will be notified of the issue.

- The Board agreed to hold the next meeting on April 14, 2014.

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

Respectfully,

Justin Windholz