

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

Board Meeting  
September 12, 2016

The Meadowood Condominiums Owners Association met at CPM Offices (1512 Grand Ave Glenwood Springs, CO 81601) on September 12, 2016 The meeting was called to order at 5:30 pm. A quorum of the members was established.

BOARD MEMBERS PRESENT

Scott Butler	Jeff Peterson
Greg Wetzal	John Haines
Justin Kovach	

OTHERS PRESENT

Scott Dickson – Property Owner  
Lynn Cassidy – Property Owner  
Justin Windholz – Crystal Property Mgmt (CPM)

- Financial Reports
  - The Board reviewed the financial reports from August 2016. The Board discussed the reports. A motion was made to approve the reports. The motion was seconded and approved.
- New Business
  - The Board discussed the recent roofing problem. At the June 2016 meeting, a bid was approved to repair the roof in areas. After further investigation, the roof was found to be in substantially worse condition. The roofer doing the work provided a quote for the repair. Two other bids were obtained and were reviewed as well. After review and discussion, the bid from Alan Duncan Roofing was accepted.
  - The roof bids are more than the Association has money for, therefore a special assessment was agreed to. In addition, the monthly assessments were increased to help build back the amount of money being used from the Association reserve accounts. All members in attendance were in favor of the assessment, increased monthly dues and payment options presented. The roof work is expected to being in the next weeks.
  - The Board election was discussed. All current members agreed to continue to serve for the coming year. Jeff Peterson agreed to help with the duties of the current president, Tamra Allen.

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

Respectfully,

Justin Windholz