

MEADOWOOD HOMEOWNERS ASSOCIATION

1512 Grand Ave., Suite 109
Glenwood Springs, CO 81601
(970)945-7266

Board Meeting
May 21, 2012

The Meadowood Condominiums Board of Directors met at 1329 Pitkin Avenue #7, Glenwood Springs, Colorado on May 21, 2012 at 6:00 pm. The meeting was called to order at 6:10 pm. A quorum was established.

BOARD MEMBERS PRESENT:

Andrea Bersson	Scott Butler
John Haines	Holly Magee
Tamara Allen	

OTHERS PRESENT

Greg Wetzel – Owner
Jean Stewart - Owner
Paula Kellaway – Crystal Property Management

PREVIOUS MEETING MINUTES

The Board reviewed the April 16, 2012 meeting minutes and they were approved with no corrections

CURRENT FINANCIALS

The Board reviewed and accepted the current financials.

OLD BUSINESS

- o The legal action with the City was discussed and it was advised that the City has not yet provided an answer.
- o Tree removal was discussed and John Haines advised that he will be removing the dead trees on Thursday, May 31st and requested CPM to send a letter to five of the owners that are parked near the area of the trees to avoid damaging their vehicles during the process.
- o The sewer line was discussed and CPM was to advise the Board when it has been completed by Brian's RotoRooter.

- Window cleaning was discussed and the Board was advised that CPM was obtaining bids.
- It was agreed that a four bike rack would be ordered for installation.
- It was agreed that Custom Lawn Care's bid (Estimate 1013) would be accepted and that Custom Lawn Care should move forward with the landscaping immediately.
- Parking issues were discussed and it was agreed that towing should be initiated after 24 hours. Also, It was discussed that steel posts with numbers designating unit parking spaces be put in the parking area by the spaces facing Pitkin.
- It was asked that a letter go to the owners immediately requiring them to stain their decks by July 1st and to put the deck stain on the website and in the letter, so the owners will know the color.
- The Board reviewed the bid to repair the outside staircase in the parking lot and asked CPM to obtain more information in regards to warranty.
- Remove nails in parking lot.

NEW BUSINESS

- It was requested that CPM check to see if the paint interior color is on file and to post it on the website.
- De-winterize faucets and obtain bid to add extensions to the faucets.
- CPM advised that MRI was contacted about the damaged siding and downspout on building A and they have asked for a bid which CPM is obtaining.
- It was requested that CPM check on a price for a rectangle sign approximately 30" x 14" to replace the Meadowood Apartment wooden sign in the parking lot.

With no further business, the meeting was adjourned at 7:15 pm and Greg volunteered for the next meeting to be held at his unit on June 18th at 6:00 p.m.

Respectfully,

Paula Kellaway