

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

Board Meeting
March 11, 2013

The Meadowood Condominiums Board of Directors met at 1512 Grand Ave #109, Glenwood Springs, Colorado on March 11, 2013 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	John Haines
Andrea Berrson	Tamra Allen
Derron Cloud	Angie Anderson

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 2013 Board meeting minutes. A motion was made to approve the minutes. The motion was seconded and approved.
- Old Business
 - Justin Windholz advised that Charles Willman and himself met with the City of Glenwood Springs' insurance agent and a structural engineer to examine the buildings infrastructure to determine the amount of damage that was caused by the water leak of 2011. The engineer is not done on the report but once the report is completed it will be sent to the Board for review.
- New Business
 - Holly Magee was not present but it was noted that she had recently sold their unit. As Holly is no longer an owner, she is not eligible to be on the Board. Greg Wetzal was not present but advised that he would be able to serve in place of Holly. A motion was made to appoint Greg to Holly's vacated seat. The motion was seconded and approved unanimously. The Board wished to thank Holly for her service and participation over the years.
 - The Board discussed making changes to the Association's covenants specifically in regards to pets. After discussion, it was agreed that a questionnaire would be created which would be distributed to all owners for their input. Tamra agreed to create the questionnaire which will be reviewed by all Board members.
 - It was noted that there were noise violations from unit #18. The owner of the unit will be notified and fined for this repeat violation.

- The Board agreed to hold the next meeting on April 1, 2013 which will be a walk-around of the property to look at any landscaping issues. The subsequent Board meeting will be held on May 6, 2013.

With no further business the meeting was adjourned at 7:05 pm.

Respectfully,

Justin Windholz