

GLENWOOD SPRINGS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
Saturday, June 22, 2019

MEETING MINUTES

CALL TO ORDER:

The meeting was called to order at 9:00 am by Marilyn Cormier. A quorum of Board Members was present as follows: Marilyn Cormier, President, Brian Boulris, Vice President, and Charles Newcomb, Secretary/Tres. Also, in attendance was manager Teri Wimmer.

READING OF THE MINUTES:

A motion was made by Marilyn Cormier to waive reading and approve the previous Board Meeting minutes seconded by Brian Boulris and unanimously approved.

CURRENT FINANCIAL STATUS:

Finances: Teri Wimmer gave an overview of the current financial status of the association. Financially everything is on track with the budgeted expenses for 2019. The second quarter financials are not due until July 15, 2019.

NEW/OLD BUSINESS:

Marilyn Cormier will resign her board position at the annual meeting in November. Charles Newcombs term is expiring . He does not intend to run again. The board will appoint someone to serve out the remaining two years of Marilyn's term. The nominating committee will make recommendations to the board with regard to the one open position.

The head of the ARC committee notified the board that approved house colors have been chosen. The manager will instruct anyone intending to paint their house that they must contact the ARC for approved colors.

The ARC committee requested that Marilyn send an email out to the community reminding them that if they start projects without ARC written approval (such as tree removal, satellite installation, painting etc.) they will be fined.

Marilyn reminded everyone that the security company is at the pool area every Saturday and Sunday.

The pool cleaning service has added an additional day (Sunday) from the Sunday before Memorial day until the Sunday after Labor day.

RESIDENT COMMENTS: None noted.

ADDITIONAL BOARD MEMBER COMMENTS: None noted.

NEXT MEETING: To Be Announced

ADJOURNMENT: There being no further business to come before the board Brian Boulris made a motion to adjourn the meeting, Marilyn Cormier seconded, unanimously passed. Meeting adjourned at 9:45 AM. Minutes taken and prepared by Teri Wimmer, Community Association Manager.