

Glenwood Springs
Homeowners Association Inc.
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BOARD MEETING MINUTES
Saturday, July 8, 2017, 10am Pool

Donte, from Weiser Security Co., addressed community prior to our meeting covering the following topics: parking, safety, upcoming summer pool season and suggested updating the pool rules sign at the deep end of the pool

CALL TO ORDER:

The meeting was called to order at 10am by President, Marilyn Cormier. A quorum of Board Members were present as follows: Brian Boulris - Vice President and Charles Newcomb – Sec/Tres. Also in attendance were: Teri Wimmer, Wimmer Community Management and several homeowners.

READING OF THE MINUTES:

Marilyn Cormier made a motion to waive reading the minutes of the previous Board Meeting held on March 25th, 2017 Brian Boulris seconded the motion. Motion was approved by the Board unanimously.

FINANCES:

Teri Wimmer to review the budget and financials. As of June 30, 2017, we have a total Checking and Savings of \$145, 064.09. She discussed our current standing financially with regard to purchasing additional Workers Comp Insurance coverage at a cost of \$770 annually. Also discussed the financial impact of starting a sidewalk cleanup program this year on an “as needed” basis. This program will be done on an annual basis starting in 2018.

NEW BUSINESS:

Pond Update

The pond is almost completed. A review was emailed to the community on June 30th, 2017. Upon completion and final inspection a reconciliation of the Pond Project will be emailed to the community.

Insurance Update

Marianna Vogel, from Page Insurance, previously suggested, at our March 25th Board Meeting, to add on Workers’ Comp. Insurance. It is suggested that we add this coverage on at an annual cost of \$770.00. Marilyn Cormier made a motion to add Workerscomp Insurance. Brian Boulris seconded the motion. Motion was approved by the Board unanimously.

Updated purchases

Three new pool tables have been purchased to replace the existing ones that were rusting. The new pool tables were of the same material and style of the new park picnic tables at a total cost of \$1,887.70. Two new fire extinguisher were installed as requested by our insurance inspection at a cost of \$308.74 which included installation.

Newsletter: Future articles to include in newsletter

The next newsletter will come out Sept. 15th. If anyone has any article to include, I will need by Sept. 1st.

Sidewalk Cleaning Project

Board President has approached Cliff from CCR Landscaping to give us a price on cleaning the sidewalks, aprons and curbing in our community. We would like to propose that the Board approve that the HOA cover the cost of a cleaning project, as needed, for 2017 and a Community Cleaning Project for 2018.

Individual Cleaning Prices: Sidewalks, aprons and gutter-\$35, Aprons and gutter-\$25, Corner Sidewalk, aprons and gutter \$45.

Community Cleaning Project for April 1, 2018 to include Pressure Cleaning 213 homeowners' sidewalks, driveways, curbs using homeowner water at \$6,000. Front entrance sidewalks, street curb and center island at \$500. All pool area, furniture, bathroom house, split face wall and sidewalks at \$500. All common area sidewalks and curbing for \$500 and the park for \$1,200. Total Annual Community Project will cost \$8,700.00. Marilyn Cormier made a motion to go forward with the as needed sidewalk cleaning plan for 2017 and Community Sidewalk Cleaning Plan for 2018. Brian Boulris seconded the motion. Motion was approved by the Board unanimously

BOARD MEMBER COMMENTS

RESIDENT COMMENTS:

NEXT MEETING: To Be Announced

ADJOURNMENT: