

GLENWOOD SPRINGS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
Saturday, June 23, 2018

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 Charles Newcomb to waive reading and approve the previous Board Meeting minutes seconded by Brian Boulris and unanimously approved.

OLD BUSINESS: Insurance: A summary of insurance coverages was provided to everyone in attendance. The new insurance company for the association is Caton Hosey insurance.

Finances: Teri Wimmer gave an overview of the current financial status of the association. Second quarter financials are not yet available as the second quarter does not end until June 30, 2018. Financially everything is on track with the budgeted expenses for 2018.

NEW BUSINESS:

Mail Boxes: A summary regarding mailboxes was handed out to residents in attendance. Owners are responsible for the replacement/repair of their own mailbox. There are certain mailboxes approved by the association (available from management) and help to install is available upon request. (Fee applies.)

Meeting procedures and expectations: The following information was given to everyone in attendance: Owners are hereby reminded that Board Meetings are for the Board of Directors to discuss the ongoing and day to day business of managing the association. While owners are allowed (and encouraged) to attend, participation by owners is limited. The Annual Meeting of the Membership (Members Meeting) is the time and place for more extensive owner participation.

Disruptive behavior will not be tolerated. The Board of Directors reserves the right to ask a disruptive owner to leave the meeting. If the situation is unable to be controlled, the meeting will be adjourned to another time.

The right to attend such meetings includes the right to speak at such meetings with reference to all designated items on the agenda. The association may adopt written reasonable rules expanding the right of members to speak and governing the frequency, duration, and other manner of member statements, which rules must be consistent with this paragraph and may include a sign-up sheet for members wishing to speak.

Notwithstanding any other meetings between the board or a committee and the association's attorney to discuss proposed or pending litigation or meetings of the board held for the purpose of discussing personnel matters are not required to be open to the members other than directors.

All owners are expected to act in a respectful and business-like manner. Speaking out of turn is not allowed. Items other than what are listed on the agenda will be open for discussion at the discretion of the Board of Directors. The Board of Directors reserves the right to table items until a future meeting for the purpose of research in order to gain a clear understanding of the issues and or solutions to problems which have been brought to the attention of the Board.

Status of power washing: The community power washing is almost complete.

RESIDENT COMMENTS: An owner suggested getting a large waterproof clock for the pool area.

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 10:00 AM. Minutes taken and prepared by Teri Wimmer, Community Association Manager