

Balterra Condominiums Association
Board of Directors Meeting Minutes
November 21, 2019 at Clubhouse
5:30 p.m. Executive Session (Board Only)
6:00 p.m. Regular Board Meeting

Call to order:

- Executive meeting called to order at 5:30 p.m. by Tony Johnson. Quorum of the Board of Directors established.

Board members present: Tony Johnson and Steve O'Hair

CPMG Staff: Debra Vickrey, CAM, AMS, PCAM - Association Manager

Topics:

- Legal matters – Collections

Adjournment: 6:00 p.m.

Call to order:

- Meeting called to order at 6:00 p.m. by Tony Johnson. Quorum established as above.

Board member Appointment:

- **Motion** to appoint Alisha Thomas to fulfill the term vacated by Bradly Hanson to expire in 2020 was made by Steve O'Hair, seconded by Tony Johnson and passed unanimously.

Election of Officers:

- **Motion** to elect the following officers was made by Tony Johnson, seconded by Steve O'Hair and passed unanimously:
 - Tony Johnson, President
 - Steve O'Hair, Treasurer/ Secretary

Meeting Minutes: September 19, 2019

- **Motion** to approve the meeting minutes was made by Tony Johnson, seconded by Steve O'Hair and passed unanimously.

President's Report: None

Association Managers' Report: Debra Vickrey

- Debra gave an update on daily operations.

Discussion Items: None

Contracts:

- **Motion** to approve the Rocky Mountain Tree proposal in the amount of \$2,925.00 to trim trees off the buildings was made by Steve O'Hair, seconded by Tony Johnson and passed unanimously.

Financials/Legal:

- **Motion** to approve the September and October 2019 financials prepared by CPMG, subject to audit, was made by Tony Johnson, seconded by Steve O'Hair and passed unanimously.

Architectural Requests: None

Correspondences: None

Hearings:

- **Motion** to assess the fines for the following violations was made by Tony Johnson, seconded by Steve O'Hair and passed unanimously;
 - 2705 #104 – subsequent violation trash on patio common area 9/19/19
 - 2705 #104 – subsequent violation trash on patio common area 10/3/19
 - 19303 #106 – 2nd violation trash on patio
- **Motion** to waive the fines for the following violations was made by Tony Johnson, seconded by Steve O'Hair and passed unanimously;
 - 2705 #102 – 2nd violation loose cable
 - 19303 #209 – 2nd violation unattended pet with condition the pet is to never be left unattended on the patio in the future to prevent barking at residents passing by

Homeowner Forum – 1 attendees

- No comments

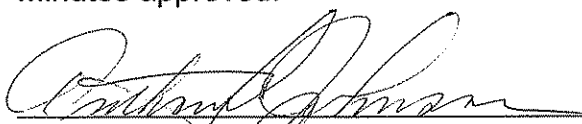
Adjournment: 6:15 p.m.

Next meeting: January 16, 2020 at 6:00 PM

Board actions between meetings:

- The Board unanimously approved the Architectural request form unit 2675 S Danube Way #106 to replace a broken door.

Minutes approved:


Anthony Johnson, President

16 JAN 2020
Date