## **Balterra Condominiums Association**

Board of Directors Meeting Minutes
March18, 2021
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 Anthony Johnson. Quorum of the Board of Directors established.

Board members present: Anthony Johnson, Steve O'Hair and Alisha Thomas

CPMG Staff: Debra Vickrey, 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 Anthony Johnson. Quorum established as above.

# Meeting Minutes: January 21, 2021

Motion to approve the meeting minutes was made by Anthony Johnson, seconded by Alisha Thomas and passed unanimously.

### President's Report: None

## Association Managers' Report: Debra Vickrey

Debra gave an update on daily operations.

#### Discussion Items:

Motion to approve the 2021 Assured Partners insurance renewal, Option 3, in the amount of \$81,694 was made by Anthony Johnson, seconded by Steve O'Hair and passed unanimously.

### Contracts: None

### Financials/Legal:

Motion to approve the January – February 2021 financials prepared by CPMG, subject to audit, was made by Anthony Johnson, seconded by Alisha Thomas and passed unanimously.

Architectural Requests: None

Correspondences: None

Hearings:

Motion to assess the fine for 2672 #202 for trash in the hallway was made by Anthony Johnson, seconded by Steve O'Hair and passed unanimously.

## Homeowner Forum - 2 attendees

- > There were several questions about how to make requests to the board and management.
- > Reports of significant dog waste near building 2682 S Cathay.

Adjournment: 6:21 p.m.

Next meeting: May 20, 2021 at 5:30 P.M.

Minutes approved:

Anthony Johnson, President

Date /