



REDBUCK AT SORREL RANCH CONDOMINIUM ASSOCIATION

Redbuck at Sorrel Ranch Condominiums Association Board of Directors Meeting Minutes January 26, 2017

Present Board of Directors:

Candace Weddell – President
Steven Williams – Vice President
Tammy Batey – Treasurer/Secretary

Absent Board of Directors:

1. CALL TO ORDER

The quarterly Board of Directors January 26, 2017 Meeting of Redbuck at Sorrel Ranch Condominium Association was called to order at 5:32 PM and was held at Aurora Fire Station 14 located at 22298 E Aurora Parkway, Aurora CO 80016. Community Association Manager Katie, Bikshaeva, CMCA®, AMS®, PCAM®, represented AMI- Advanced Management.

2. APPROVAL OF MINUTES

The Board of Directors reviewed the November 30, 2016 minutes. Upon motion duly made and seconded the November 30, 2016 minutes were approved as presented. The motion passed unanimously.

3. EXECUTIVE SUMMARY

Managing agent covered the following topics in the summary:

- There were 121 owners signed up on website.
- 24 offsite owner's addresses.
- 8 updates were sent to owners between November 27 through January 25, 2017.
- Manager updated the Board about all open work orders, bids and maintenance needs.
- The board was also advised of the financial status of the HOA.

4. FINANCIAL REPORTS

The financial statements for period ending December 31, 2016 were reviewed. The Operating Account \$40,658.37 Reserve Accounts \$214,190.11. There was \$70,322.13 in accounts receivable. The board was also provided a current legal status report from HindmanSanchez.





REDBUCK AT SORREL RANCH CONDOMINIUM ASSOCIATION

5. OLD BUSINESS

- a. Security Patrol – tabled.
- b. Calendar and Goals- Managing agent presented a draft calendar for the first 6 months of operations. The Board agreed with the proposed schedule.

6. NEW BUSINESS

- a. Volunteer Charters
 - i. Maintenance/Special Project Committee – The Board reviewed the charter and made changes.
 - ii. Social/Newsletter Committee- The Board reviewed the charter and made changes.
 - iii. Landscape Committee- The Board reviewed the charter and made changes.
 - iv. Compliance Committee - The Board reviewed the charter and made changes. Upon motion duly made and seconded the Board accepted the charters with minor changes. Motion carried unanimously.
 - b. Past Identified Projects list Goals – The Board would like the committees to provide input on completing the projects and work orders.
 - c. Reimbursement Request - 5722 S. Addison Way, Unit E – The board discussed the request for reimbursement. Upon motion duly made and seconded the \$1,190 reimbursement was approved as requested. Motion carried unanimously.
 - d. AGS Proposal – 23505 East Platte Dr-Unit D – The Board reviewed the proposal for the repairs needed. Upon motion duly made and seconded the repair proposal was approved. Candace Waddell abstained. Motion carried.
 - e. Column and Patio Repairs Proposal – 5772 S Addison Way Unit A – The Board discussed the request for repairs to the column the Board acknowledged that the repairs are needed and will be placed on priority list.
7. Homeowner Forum – The owners discussed issues with snow piling. Aurora Beautification grant program was also discussed.
8. Adjournment 6:32PM