## SECOND TIMBERS CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: MARCH 21, 2023

BOARD MEMBERS PRESENT: Rebecca Holmberg, Colin McDaniel,

Kathleen Oviatt

BOARD MEMBERS ABSENT: None HOMEOWNERS: Laura McDaniel CONTRACTOR: None scheduled

CPMG: Association Manager Lynda Reifman Minutes taken and written by Lynda Reifman

Meeting called to order at 5:30 p.m. by Rebecca Holmberg. Ouorum of Board of Directors established.

Board of Directors Meeting Minutes:

A motion was made by Rebecca Holmberg, seconded by Kathleen Oviatt, and passed unanimously, to approve the Jan. 17, 2023, minutes as written.

## Financial Statement:

The Board reviewed and accepted the February 2023 statement prepared by CPMG subject to final audit.

Association Manager's Report: Lynda Reifman \*A motion was made by Colin McDaniel, seconded by Kathleen Oviatt, and passed unanimously, to accept a proposal submitted by LandTech Contractors to replace the Association's aging irrigation system in the amount of \$31,690.00.

\*Denver Drains repaired a pipe break in H8 and L4.

\*A motion was made by Rebecca Holmberg, seconded by
Colin McDaniel, and passed unanimously, to accept
a proposal submitted by TeamK Services to replace the damaged
drip edge flashing and refinish the damaged chimney at
Building J with a colored acrylic stucco to provide a
uniform finish in the amount of \$\$3,235.28. This project
to be scheduled in May 2023.

## Board Member Topics:

The Board requested a property walkthrough with TeamK Services to consider the remaining chimneys and other potential repairs.

Adjournment: 5:56 p.m. to Annual Meeting

Next Meeting: May 16, 2023