

Studio 80 Homeowners Association
Board of Directors Meeting Minutes
May 28, 2019
CPMG 2620 S Parker Rd
5:30 PM

Meeting was called to order at 5:30 pm by Elaine DeVries. The meeting was held at CPMG Office.

Board members present: Jackie Cote and Elaine DeVries and Rhonda Corrick

Board members absent and excused: None

Minutes taken and transcribed by: Virginia Johnson, Association Manager

Contractors: David Graf – Moeller Graf - Attorneys

Homeowner Forum: 2 homeowner in attendance –

Topics: smoking inside of units, dumpsters, parking, Electric car charging stations

Approval of Meeting Minutes:

- **Motion:** To approve the March 26, 2019 meeting minutes as written was made by Elaine DeVries, seconded by Rhonda Corrick, and passed unanimously.

Association Manager's Report: Virginia Johnson

Virginia provided update on daily operations

Business & Discussion Items:

- **Discussion:** the parking survey results were reviewed.
- **Motion:** to remove all parking that was designated as visitor and spots that were available for rent by residents and make them open parking for residents was made by Rhonda Corrick, seconded by Jackie Cote and passed unanimously.
- **Discussion:** the Board discussed the bid for new vents and the roof inspection that was done by R3NG. The board is interested in another bid to replace the vents. And also to have a roofing contractor from R3NG come to the July Meeting and discuss their findings from the roof inspection.
- **Motion:** To approve engagement letter from Moeller Graf and have them be the association attorneys was made by Elaine DeVries, seconded by Jackie Cote and passed unanimously.
- **Discussion:** The Board will revisit and discuss the list of priorities.

Violation and Work Orders:

- The violations report was reviewed.
- The work orders were reviewed.

Action outside of a Meeting:

- Association Insurance was renewed
- Doggie stations approved
- Board Meeting signs
- Parking survey

Financials/Legal:

- **Motion:** to approve the March 2019, and April 2019 financials prepared by CPMG subject to audit was made by Elaine DeVries, seconded by Rhonda Corrick and passed unanimously.
- Review:** Attorney Status Report was reviewed.

Board Topics: None

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 6:34 p.m.

Executive Session: None

Next Meeting: July 23, 2019 - September 24, 2019 @ 5:30 PM * Budget Meeting *** October 22
Annual Meeting**



Minutes approved at the 7.23.19 Board Meeting

