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\*The Board tabled asphalt repairs and the re-painting of carport lines pending a proposal from Summit Services.

\*Board of Directors 2020 meeting dates have been posted to the Association's resource website: [www.withcpmg](http://www.withcpmg) and follow the link to WARREN SQUARE.

\*Western Mechanical completed the installation of a heat exchanger in the 5401 mechanical room.

\*Summit Services completed renovations in both laundry rooms prior to the installation of new equipment by Clean Designs.

\*Clean Designs completed installation of new laundry equipment in both laundry rooms.

### Action between Board meetings:

\*The Board of Directors engaged Colorado Property Management Group as the Association's management company effective Dec. 1, 2019.

### Board Member Topics:

\*The Board directed Lynda Reifman to have the north side fence preserved with a clear stain. Summit Services will perform this work as soon as weather permits.

\*North side sidewalk icing continues to be a problem. Summit Services will continue to apply ice melt. The cause of the problem is being investigated by Summit Services with options to correct the problem to be submitted for the Board's consideration.

Adjournment: 7:50 p.m.

Next Meeting: March 3, 3020

