

FIRST & HARLAN CARRIAGE HOMES CONDOMINIUM ASSOCIATION

BOARD OF DIRECTOR MEETING MINUTES

Tuesday, February 26, 2019

Realty One, Inc.

1630 Carr Street, Suite D. Lakewood, CO 80214

- 1. Call to Order:** 6:50pm. Gordon Corn, Dwight Patrick, Cindy Ayre and Forrest Scruggs, Realty One, Inc. were present
- 2. Minutes:** Minutes of the October 30, 2018 Board Meeting were approved as amended.
- 3. Property Management Report:**
 - Financial Report – Reviewed by Forrest
- 4. Open Issues:**
 - Proposal on Mulch – Bid in writing to Dwight Patrick
 - Backflow – Gordon Corn, Realty One to arrange
 - Lakewood - \$3,600.00 per letter – change Budget because of backflow update
 - Recycle – Bring up at Annual Meeting, \$12.00 per month
 - #23 construction trash
- 5. New Business:**
 - Check #1028 12-31-19 - \$77.00? January Statement, what was it for?
 - Check #1015 \$87.00? December Statement, what was it for?
 - Dues - \$234.91 instead of \$240.00?
 - Update on Screens
 - Satellite 64 Harlan – 2 dishes left to remove
 - 53 deck – confirm from City – Permit received
 - 53 Multiple Vehicles – Dwight Patrick to send pictures
 - 54 Trim lower SW corner. Dwight Patrick meet with painter
 - Email Gordon Corn December Statement Rep & Maint - \$2400.00, what was it for?
 - Fill out FHA Form – Board motioned to approve FHA, Dwight Patrick, Cindy Ayre, Gordon Corn (O.K.) To be voted on at Annual Meeting
- 6. Meeting Adjourned:** 7:35