SANDPOINTE TOWNHOUSES OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

October 16, 2019

MINUTES

1. Call to Order: The meeting was called to order at 7:00 pm by Mike Roper.
2. Quorum Established: Present were, Mike Roper, Earl Lear, Ken Robbins, Leah Fappiano, Marilyn Kopp, Donna Mooser and Ryan Morse represented management.
3. Proof of Notice: Was posted at least 48 hours prior to meeting.
4. Approval of All Opening Minutes: Earl Lear made a motion to approve September meeting minutes, Marylyn Kopp seconded the motion, All in Favor.
5. Old Business:

* **Roofs:** We have a continuing problem with roof leaks. A new roofing company has come in to work on existing leaks and will be submitting a proposal for roof replacement. Cost to replace all roofs is estimated to be 7-10 million.
* **Landscape** Enhancements will be complete by the end of October.

1. New Business:

* **Estoppel Rate Increase**: Donna Mooser made a motion to increase Estoppel rate charged. Marilyn Kopp second the motion, All in favor.
* **Pool**: Both heater a broke in the pool and will be down for a week. Looking for a new pool company.
* Donna Mooser made a motion to open the meeting to residents, Marilyn Kopp seconded the motion, All in favor.
* Marilyn Kopp made a motion to close the meeting to residents, Leigh Fappiano second the motion, All in favor.

1. Adjournment:

* Donna Mooser made a motion to adjourn the meeting. Marilyn Kopp seconded the motion. All in favor. Meeting is adjoined at 7:41 pm