



President – Yvonne Phil Lester Vice President – Tim/Sandy Vechazone Secretary Treasurer – Marilyn Granberg

Member at Large—Lynn Pierce Member at Large---Evan Clemon Members at Large---Victor Sara Verbeck

Minutes of the Board of Director's Estes Square Condominium Association April 27, 2018

The Board of Directors meeting of Estes Square Homeowners Association was held on April 27, 2018 at Carrier Management's office.

Call meeting to Order - The meeting was called to order at 6:45 pm by Carrier Management

Roll Call:

Board Members: Tim/Sandy Vechazone, Marilyn Granberg, Yvonne Lester, and Lynn Pierce. Management Company: Debbie Carrier

Meeting Minutes: The minutes for April 13, 2017 and July 24, 2017 Annual Meeting and October 18, 2017 meeting were tabled for now.

Financials: The financials for October, November and December 2017 + January, February and March 2018 were approved on a motion made by Marilyn and seconded by Tim.

Old Business:

Delinquent accounts—
 G-28 (Sanchez) owes \$3,329.50. Needs a payment plan letter sent to him NOW

New Business:

- a. Still working on May 8th hail claim bids for repair
- b. Creative Scapes employee used the wrong product on the lawn and has FRIED it. Let them know they must get fixed immediately!!!
- c. Still waiting for Jim Johnson to repair the spauling concrete by D-19
- d. Need to get the trees trimmed/removed on the south parking lot area + check out dead trees in front of the building.

e

Adjournment: The meeting was adjourned at 8:00pm. The next meeting will be the Annual Meeting (date to be determined) at St. Paul's Church at 10th & Garrison.

Respectfully submitted,
Deborah A Carrier
Property Manager for
Estes Square Condo Association





President - Yvonne/Phil Lester Vice President - Tim Sandy Vechazone Secretary/Treasurer - Marilyn Granberg

Member at Large - Lynn Pierce Member at Large---Evan Clemon Members at Large---Victor/Sara Verbeck

Minutes of the ANNUAL Board of Director's **Estes Square Condominium Association** July 24, 2017

The ANNUAL Board of Directors meeting of Estes Square Homeowners Association was held on July 24, 2017 at St Paul's Church, 9200 W. 10th Avenue.

Call meeting to Order - The meeting was called to order at 7:10 pm by Carrier Management

Roll Call:

Board Members: Marilyn Granberg, Tim and Sandy Vechazone, Lynn Pierce, Evan Clemon and Yvonne Lester.

Management Company: Debbie Carrier

5 owners were present and 2 owners were represented by proxy.

The minutes from May 16, 2016 ANNUAL meeting were approved by a motion Meeting Minutes: made by Marilyn and seconded by Yvonne. All approved.

2017/2018 Budget: Reviewed the 2017/2018 Budget --- upon a vote taken the 2017/2018 Budget was passed. HOA dues were not increased this coming year.

Status of Board of Directors: Nominations were taken from the floor and the following people were nominated to the Board with the following positions

Stephen Sanchez/Jaime Martinez

Lynn Pierce

Co-Presidents

Vice President

Evan Clema

Secretary

Yvonne/Phil Lester

Co-Treasurer

Tim/Sandy Vechazone

Members at Large

Marilyn Granberg

Member at Large

Sara/Victor Verbeck

Members at Large

John Paige

Member at Large

OPEN FORUM CONCERNS

- a. Front faucet leak E-25
- b. Need new snow removal company
- c. Lawn company needs to trim foliage covering the sidewalks, trim snow ball bush, and tree suckers out of bushes, dead tree in front
- d. North fence-call Lakewood Code Enforcement
- e. Need better lighting on North side of G-28
- f. Call insurance company to look at all roofs, gutters/downspouts and stucco from the May 8th hail
- g. Entry ceiling is bad again in front of B-8, coming from B-12
- h. Laundry window water damage, drywall peeling back
- i. F-23 gutter leak above front window





President - Yvonne/Phil Lester Vice President - Tim/Sandy Vechazone Secretary/Treasurer - Marilyn Granberg Member at Large—Lynn Pierce Member at Large—Evan Clemon Members at Large—Victor/Sara Verbeck

Minutes of the Board of Director's Estes Square Condominium Association October 18, 2017

The Board of Directors meeting of Estes Square Homeowners Association was held on October 18, 2017 at Carrier Management's office.

Call meeting to Order - The meeting was called to order at 6:40 pm by Carrier Management

Roll Call:

Board Members: Tim/Sandy Vechazone, Marilyn Granberg, Yvonne Lester, Evan Clemon, and Lynn Pierce.

Management Company: Debbie Carrier

Meeting Minutes: for now.

The minutes for April 13, 2017 and July 24, 2017 Annual Meeting were tabled

Financials: The financials for April, May, June, July, August and September 2017 were approved on a motion made by Marilyn and seconded by Tim.

Old Business:

a. Delinquent accounts— G-28 (Sanchez) owes \$1,127.50. Being delinquent makes him uneligible for the board and since Jaime has also not attended it was voted that Yvonne/Phil Lester would be the new Co-Presidents.

New Business:

- a. May 8th hail claim---management asked for help on obtaining bids for repair
- b. Trash removal is now costing \$50/per unit/per month----Ridiculous
- c. C-16 sold—new owners and B-11 is closing 10/30/17
- d. Email Bylaws and Dec's to all board members
- e. G-28 needs cleaned up---trashy all around outside
- f. Jim Johnson to do the snow removal for this coming season----but he still needs to repair the spauling concrete at D-19 walkway
- g. The bannisters and the wood walkway between Bldg's C&D need to be replaced---rotten
- h. Creative Scapes still has not picked up piles of stuff by Tim and Sandy's area

Adjournment: The meeting was adjourned at 8:00pm. The next meeting will be the Annual Meeting on July 24, 2017 at St. Paul's Church at 10th & Garrison.

Respectfully submitted,
Deborah A Carrier
Property Manager for
Estes Square Condo Association

j. D-19 concrete walkway is spauling

Adjournment: The meeting was adjourned at 8:15pm. The next meeting will be October 18, 2017 at Carrier Mgmt office.





President – Yvonne/Phil Lester Vice President – Tim/Sandy Vechazone Secretary/Treasurer – Marilyn Granberg

Member at Large—Lynn Pierce Member at Large---Evan Clemon Members at Large---Victor/Sara Verbeck

Minutes of the ANNUAL Board of Director's Estes Square Condominium Association July 24, 2017

The ANNUAL Board of Directors meeting of Estes Square Homeowners Association was held on July 24, 2017 at St Paul's Church, 9200 W. 10th Avenue.

Call meeting to Order - The meeting was called to order at 7:10 pm by Carrier Management

Roll Call:

Board Members: Marilyn Granberg, Tim and Sandy Vechazone, Lynn Pierce, Evan Clemon and Yvonne Lester.

Management Company: Debbie Carrier

5 owners were present and 2 owners were represented by proxy.

Meeting Minutes: The minutes from May 16, 2016 ANNUAL meeting were approved by a motion made by Marilyn and seconded by Yvonne. All approved.

2017/2018 Budget: Reviewed the 2017/2018 Budget --- upon a vote taken the 2017/2018 Budget was passed. HOA dues were not increased this coming year.

Status of Board of Directors: Nominations were taken from the floor and the following people were nominated to the Board with the following positions

Stephen Sanchez/Jaime Martinez Co-Presidents Vice President Lynn Pierce Evan Clema Secretary Yvonne/Phil Lester Co-Treasurer Tim/Sandy Vechazone Members at Large Marilyn Granberg Member at Large Sara/Victor Verbeck Members at Large John Paige Member at Large

OPEN FORUM CONCERNS

- a. Front faucet leak E-25
- b. Need new snow removal company
- c. Lawn company needs to trim foliage covering the sidewalks, trim snow ball bush, and tree suckers out of bushes, dead tree in front
- d. North fence—call Lakewood Code Enforcement
- e. Need better lighting on North side of G-28
- f. Call insurance company to look at <u>all</u> roofs, gutters/downspouts and stucco from the May 8th hail
- g. Entry ceiling is bad again in front of B-8, coming from B-12
- h. Laundry window water damage, drywall peeling back
- i. F-23 gutter leak above front window

j. D-19 concrete walkway is spauling

Adjournment: The meeting was adjourned at 8:15pm. The next meeting will be October 18, 2017 at Carrier Mgmt office.





President – Yvonne/Phil Lester Vice President – Tim/Sandy Vechazone Secretary/Treasurer – Marilyn Granberg

Member at Large---Lynn Pierce Member at Large---Evan Clemon Members at Large---Victor/Sara Verbeck

Minutes of the Board of Director's Estes Square Condominium Association April 13, 2017

The Board of Directors meeting of Estes Square Homeowners Association was held on April 13, 2017 at Carrier Management's office.

Call meeting to Order - The meeting was called to order at 7:10 pm by Carrier Management

Roll Call:

Board Members: Tim/Sandy Vechazone, Marilyn Granberg, Yvonne and Phil Lester, Evan Clemon, Victor Verbeck and Lynn Pierce.

Management Company: Debbie Carrier

Meeting Minutes: The minutes for October 27, 2016 and February 16, 2017 board meetings were reviewed and approved.

Financials: The financials for February and March 2017 were approved.

Old Business:

Delinquent accounts—
 C-16 owes \$3,685.50, sent to attorney for collections

New Business:

- a. A-1 interior lighs need to be turned off---they are on 24/7
- b. Email condo sale prices to all Board members
- c. Discussed establishing a Rental Amendment. Mgmt to email info to all board members and find out the cost from the attorney's.
- d. Trap door by B-8 gate is leaking from B-12 bathtub overflow again
- e. North fence by D bldg. needs repair---not ours---see if City of Lakewood can contact owners, we have tried to no avail
- f. The roof vent by B-12 is corroded and needs replaced
- g. A-2 not picking up dog poop and leaving cigarette butts all over
- h. Walk-thru after spring clean up by Crative Scapes---piles of stuff by Tim and Sandy's needs to be picked up

Adjournment: The meeting was adjourned at 8:00pm. The next meeting will be the Annual Meeting on July 24, 2017 at St. Paul's Church at 10th & Garrison.

Respectfully submitted, Deborah A Carrier Property Manager for Estes Square Condo Association