

**Topaz at the Mall Condominium Association  
Board of Directors Meeting - Minutes**

**Sept. 10<sup>th</sup>, 2020**

**CALL TO ORDER, ESTABLISH A QUORUM**

The meeting was called to order with a Quorum, open discussion began at 6:32pm. The meeting was held electronically do to COVID-19:

Pres: Jeff Steere –Present    VP: Marion Tobin –Present    M.A.L: Rick Brown – Present
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**Quorum was obtained.**

Yes

**MINUTES - July 2020:**

- Marion motioned to approve, Jeff 2<sup>nd</sup>, and with a unanimous yes vote motion passed.

**FINANCIAL REPORTS – July & Aug. 2020:**

- Financials: Rick motioned to approve, Jeff 2<sup>nd</sup>, and with a unanimous yes vote motion passed
- Delinquency Report: Rick motioned to approve, Marion 2<sup>nd</sup>, and with a unanimous yes vote motion passed with the understanding that we will look into the delinquencies over 30 days past due.

**Old Business:**

- None

**MANAGEMENT Report:**

- Management discussed the option to choose a different towing company and the use of the parking tags. No motions at this time.

**NEW BUSINESS:**

- Management discussed the removal of the only two wooden divider fences behind unit C, Jeff Steere the president wishes to view before voting on this matter.
- Management discussed the upcoming meeting with High Country to discuss touch ups to the buildings.
- Management went over the bid for the 2<sup>nd</sup> portion of the deck replacements for units 63, 73, 91, & 93 and the extreme deterioration and safety issues to the existing decks. After discussion (**Jeff motioned to accept and start the work for the units of 63 & 73, and to complete the work to 91 & 93 after winter subsides in 2021, Marion 2<sup>nd</sup> the motion, and with a unanimous yes vote the motion passed**).
- Management discussed meeting with the GFL rep for the placement of the new trash receptacle.

- Management discussed meeting with the electrician to get bids for the lighting issues.

**CORRESPONDENCE AND VIOLATIONS:**

- Multiple going out to multiple units.

**HOME OWNER FORUM:**

One home owner Present

**EXECUTIVE SESSION:**

- No Executive Session was called.
- **Adjournment:** The meeting ended at 7:20pm. The next meeting held at 6:30pm Oct 19<sup>th</sup> will be the Annual Board Meeting via Zoom.

Respectfully submitted,  
Tracy Womack  
Acting Secretary