

**Topaz at the Mall II Condominium Association
Board of Directors Meeting**

April 14, 2016

CALL TO ORDER, ESTABLISH A QUORUM

The meeting was called to order at 6:00 pm by David Weisner, President in the Eagle Room of the Aurora Municipal Building 15151 E. Alameda Ave., Aurora, CO 80012. The following Board Members were in attendance:

David Weisner – Present	Julie Vergara – Absent
Scott Lewis – Present	

A quorum was established

Homeowner Forum –

Homeowners: None

Scott Benglen, Claim Solutions - Scott reported on the “Claim Recovery Packet” that was submitted by American Family, Adjuster Rimkus. Current shingles are no longer manufactured could be the main reason the claim is being rejected on the roofs. The next step is to engage an Engineer that Scott works with. Then to go into mediation, and court as may be needed. Board was in agreement with this schedule. Note: The shingles will not be a leak problem this winter, they have been damaged and will cause problems in the future years. *.

Minutes of the March 10, 2016, Minutes of the Board Meeting were reviewed. On a motion made by David seconded by Scott and unanimously carried to approve the minutes as presented.

Financial Reports

Financial Statement for March 2016 were presented and reviewed. On a motion made by David seconded by Scott and unanimously carried to accept these statements as presented.

MANAGEMENT Report

Written report was included in the Board Packet showing items that were covered during the past month.

Old Business

Stairs Cases – No date has been advised by Inspirational Decks..

American Family Claim – *

RTD – Motions to distribute funds were filed with the court on March 30, 2016.

2016-2017 Budget – after information that had been requested on several accounts was emailed after the March meeting, another review of the draft was made. On a motion made by Scott, seconded by David and unanimously carried to approve the 2016-2017 budget as

April 14, 2016

presented. The letters advising the Owners of the increase will be sent out before the end of April, and will include several pages of items for the Owners to note for the property. Also it will be on the website.

New Business

Property Clean Up - Nicole Steere wrote on the March bill "Final Bill". Thus terminating her services with the February 27th date. A homeowner has made a contact that he would clean up the property but would want the "tools" to do so. Currently we have no worker's Comp, and will check with HOA Attorney regarding a "waiver" or if comp is needed. Also will advise the homeowner that he could purchase the "tools" he would need, and submit bill for payment.

Board Members – Virgil Dohe tendered his written resignation. He requested that the Board appoint Julie Vergara (T-20) to fill out his term. On a motion made by David, seconded by Scott and unanimously carried to appoint Julie to complete the term which expires in 2017. Julie accepted and stated she will be out of town for the April and September Meetings.

Adjournment

On a motion made by David seconded by Scott and unanimously carried to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

Ina Meyer

Acting Secretary