

Topaz at the Mall Condominium association
Board of Directors Meeting
January 14, 2016

CALL TO ORDER, ESTABLISH A QUORUM

The meeting was called to order at 5:00 pm by Jeff Steere, President in the Lowry Room of the Aurora Municipal Building 15151 E. Alameda Ave., Aurora, CO 80012. The following Board Members were in attendance:

Jeff Steere	Present	Vacant			
Virgil Dohe	Present				

A quorum was established.

Also present, Ina Meyer, Property Manager, WSPS

Homeowner Forum – None

Minutes of the November 12, 2015

Minutes of the November 12, 2015 Board Meeting were reviewed and duly approved.

Financial Reports

Financial Statement for November and December 2015 were presented and reviewed and duly accepted.

A review was then made of the Delinquency Report.

Old Business

Stairs – Inspirational Decks provided a bid for Stairs at the east side of Building E in the amount of \$10,937. On a motion made by Jeff seconded by Virgil and both approved to ratify the previous vote to accept this bid.

American Family Claim – A letter was received this week dated on October 15, 2015 that denied the claim. The letter had been sent to both of the HOAs at just a building address. No prior receipt had been received, and the adjuster has not responded to the many inquiries by Scott of Claim Solutions. Scott had not received a copy of the letter and has his notes from the inspection, plans to dispute.

Jeff has requested that Scott provide 3 dates and times he could meet in the office of WSPS. After a half-hour of this meeting Jeff wants the insurance agent to be present.

New Business

Metco Landscape Renewal – Jeff is calling Marc of Metco to add gutter (ground level) in the bid.

Newsletter –Jeff wants a newsletter sent to owners and residents. Subjects to include: trash, grills.

Prospective Board Member – No response from Cindy Battle.

Adjournment

The meeting was adjourned by Jeff at 5:50 p.m.

Respectfully submitted,
Ina Meyer, Acting Secretary