

Woodridge Townhomes of Boulder
Minutes of the Board Meeting
April 17, 2017

The Meeting was called to Order at 6:40 pm.

Present were: Donna Seaman, Kevin Jute, Fraser Roberts, John Allison, Mike Holm and Sally Mier. We have a quorum. Helen Cartwright represented Bartlett Property Management.

Approval of Agenda:

Mike moved to approve the agenda. Fraser seconded the motion, which passed unanimously.

Approval of Minutes:

John moved to approve the minutes of the January 23, 2017 meeting. Kevin seconded the motion, which passed unanimously.

Financial Statements:

John reported that the financials look in order. At the end of March 2017 we had \$10,022.05 in checking and \$154,626.47 in reserve savings.

Mike moved to approve the March financial statements. John seconded the motion, which passed unanimously.

Old Business:

Siding Repair: The Board met with Cal's painting to look at the siding. He has done painting and siding repairs for neighboring HOAs. He recommended a thorough paint job, with repairs to the siding where needed – not all of the siding is in terrible condition. He will send a bid and Helen will get references.

Dog Waste: We sent out notices to owners who had not been picking up after their dogs. A new bag dispenser has been installed in the common area. The situation with dog waste has improved.

New Business:

Grounds Maintenance: The board approved Catherine Herrmann to take over maintenance of the front gardens. She will also trim the shrubs. Green Spaces will continue with weeding of the rock beds.

Homeowners Concerns:

Sally requested a wasp catcher. Kevin will help her install it. She also has some woodpecker holes in the siding. Helen has called this in to Bill Johnston.

Next Meeting Date:

The next meeting will be at 6:30 pm on Monday June 19, 2017 at 3046 Fulton Circle.

The meeting was adjourned at 7:46 pm.