

---

# VILLAROSSO

## Residences at DTC West

---

### MEETING MINUTES

#### BOARD OF DIRECTORS

#### Regular Board Meeting

**Tuesday, July 24, 2018 6:00pm**

The Regular Meeting of the Board of Directors of VillaRosso Residences at DTC West Condominium Association was called to order at 6:00pm on Tuesday, July 24, 2018 by Association President, Charles Kellogg.

#### **The Following Board Members Were Present:**

Charles Kellogg, President  
Carl Sullivan, Vice President  
Susan Wirt, Member at Large

Rob Williams, Association Manager, was present.

#### **Board Members Not Present:**

Jim Vernon, Secretary/Treasurer  
Kathy Karns, Member at Large

### **Homeowners Attending:**

- Ed Koerperich
- Marylyn Robie
- Sherry Windfield
- Michael Stefanik
- Susan Landau

### **Homeowner Forum:**

Jan and Carol in unit 608 requested approval to install a kinetic sculpture on their balcony. The object is a copper material artwork standing seven feet tall and contains a three-foot wide windmill-like component that turns in the wind. The board declined to approve the request citing Section 4.6a of the Declaration which prohibits anything installed on the balcony that is taller than the railing and can be seen from the ground.

### **Review of Minutes:**

The Board reviewed the minutes of the meeting held on June 26, 2018. It was noted by Susan that the decision to form a committee to research lobby upgrades and for Jim Vernon to research alternate options for investing reserve funds was not included in the minutes so she moved to defer approval of the minutes as presented. Seconded by Charles. The minutes for the June meeting will need to be amended to include those items and presented for approval at the next meeting.

### **Operating Reports**

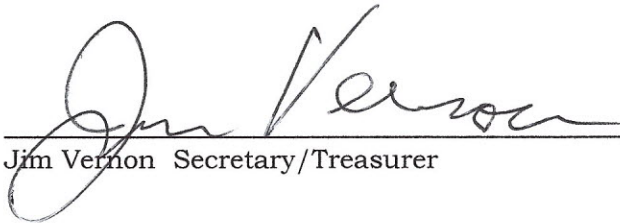
Charles asked if any members of the Board had comments or questions regarding the Operating Reports as presented by the manager. Operating Reports were reviewed without comment or change.

**Motion to Adjourn:**

There being no further business before the Board, it was motioned by President Charles Kellogg to adjourn the meeting. The meeting was adjourned at 7:20pm.

The foregoing minutes were approved by the Board of Directors

on 8/28/18.

A handwritten signature in cursive script, appearing to read "Jim Vernon", is written over a horizontal line.

Jim Vernon Secretary/Treasurer

Minutes transcribed by Rob Williams  
Association Manager