

VILLAROSSO

Residences at DTC West

MEETING MINUTES

BOARD OF DIRECTORS REGULAR BI-MONTHLY MEETING

Nov 10, 2015 4:00pm

The regular bi-monthly meeting of the Board of Directors of VillaRosso Residences at DTC West Condominium Association was called to order at 4:04 PM on Tuesday, November 10, 2015, by Association President, Charles Kellogg.

The following Board Members were also present:

Bill Boyington, Member at Large
Carl Sullivan, Vice President
Michael Stefanik, Sec/Treas.

Susan K, Member at Large was not present.

Rob Williams, Association Manager, was present.

Homeowner Forum:

There were no homeowners present for the forum.

Review of Minutes:

The Minutes of the September 22, 2015 regular meeting were presented and reviewed by the Board. Carl motioned to accept the

meeting minutes as presented, seconded by Mike, and unanimously agreed by the remaining members. The motion was carried.

Monthly Operating Reports:

Rob presented the September and October 2015 Monthly Operating Reports for approval. The Board reviewed and discussed the various reports. Because this meeting was moved ahead from the normal date there was no time for Angie Lutterman to review the financials.

Unfinished Business Presented:

- **ADA Automatic Doors at P1 and P2 Elevator lobbies:** *Installation scheduled for Wednesday January 27, 2016. Prep work will be done by Dan Camfferman.*
- **Tree and Bush Replacement:** *Selected trees and bushes have been removed, existing trees have been pruned. Schedule for new plantings will be done in the Spring 2016.*
- **Repaint garage Parking Space Labels:** *Work will be done by Mile High Striping scheduled for the Spring 2016 after the garages have been power washed.*

New Business Presented:

- **Reduce the Number of Telephone Lines by Combining or Eliminating Underutilized Lines:** *Investigate the possibility of combining or eliminating certain telephone lines to provide more economical usage for the building.*
- **Legal Retainer Program:** *Is the monthly retainer program from Hindman/Sanchez necessary and a good value.*
- **Conserve-a-watt:** *Call about repairs to bent parking light pole and replacement of lamps that are burned out.*
- **Parking Lot Renovation:** *Engineering design for complete replacement of asphalt driveway and parking lots.*

There being no further business before the Board, it was motioned by Bill to adjourn the meeting. The motion was seconded and the meeting was adjourned at 6:00 pm.

Minutes transcribed by Rob Williams
Association Manager

The foregoing minutes were approved by the Board of Directors
on _____.

Secretary/Treasurer