
VILLAROSSO

Residences at DTC West

MEETING MINUTES

BOARD OF DIRECTORS

Regular Board Meeting

Tuesday, September 25, 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, September 25, 2018 by Association President, Charles Kellogg.

The Following Board Members Were Present:

Charles Kellogg, President
Carl Sullivan, Vice President
Jim Vernon, Secretary/Treasurer
Susan Wirt, Member at Large
Kathy Karns, Member at Large

Rob Williams, Association Manager, was present.

Homeowners Attending:

- Ed Koerperich
- Jim and Carol Small
- Chris Goff
- Jim Erickson
- Sherry Windfield
- Laurice Iskander
- Brenda Haggard
- Mike Rosen

Homeowner Forum:

No homeowners requested time to address the Board in the Homeowner Forum.

Review of Minutes:

The Board reviewed the minutes of the last meeting held on August 28, 2018. Susan Wirt raised a motion to approve the minutes as presented. The motion was seconded by Carl Sullivan. All Board members present voted in favor of the motion. The minutes of the August meeting were approved.

Motion Regarding Tree Removal and Sod Replacement

Proposals for replacement of the degraded sod on the southwest side of the building were reviewed by the Board for scope and cost. It was decided that the proposal from JS Landscaping, which included removal of the old sod, rototilling new compost material, installation of Kentucky Bluegrass, replacement of the rusting edging with sprinkler head relocation. Also included was removal of 2 large spruce trees and stump grinding. Motion to engage this company on the project was raised by Carl and seconded by Susan with all Board members voting in the affirmative. Motion passed.

Motion Regarding New Chemical Controller

A proposal by Rocky Mountain AquaTech to replace a malfunctioning chemical injection controller for the cooling tower was reviewed by the Board. Motion to accept this equipment which will be installed by Rocky Mountain AquaTech was raised by Susan and seconded by Jim Vernon. All Board members voted their approval. Motion passed.

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 with one comment that funds that are attributed to certain areas of the operating should be moved to Reserves, namely money spent on the renovation project and the new RFID reader at the garage door.

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 7:39pm.

The foregoing minutes were approved by the Board of Directors

on 10/23/18.



Jim Vernon Secretary/Treasurer

Minutes transcribed by Rob Williams
Association Manager