

AMERICANA TOWNHOME ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MARCH 25, 2015 MINUTES

I. CALL TO ORDER

The regularly scheduled March 25, 2015 Board of Directors Meeting of the Americana Townhome Association, Inc. was called to order at 7:00 pm in the Lowry Room of the Aurora Municipal Building located at 15151 East Alameda Pkwy, Aurora, CO. Board Members present were Lotus Alexander, Anissa Ostermiller, Sonja Pridmore and Monica Tillman. Linda Heersink was unable to attend. Jean Ronald, CMCA, AMS was present representing Weststar Management Corp.

II. ELECTION OF OFFICERS

A quorum was not attained for the Annual Meeting of the Members called earlier in the evening, therefore no election, and no election of officers.

III. FINANCIAL BUSINESS

Monthly Financials – The February 28, 2015 Financials were presented and reviewed for the records. This monthly set of financials was accepted by the Board.

Delinquent Accounts/Attorney Status Report – The February 28, 2015 aging was also reviewed alongside the Attorney Status Report.

Engagement Letter Audit/December 31, 2014 – A revised engagement letter prepared by Olson, Reyes & Sauerwein, LLC, Certified Public Accountants was presented with reduced cost of \$2,050.00. This revised engagement letter was signed by the Board President along with the Federal and State Taxes also prepared by Olson, Reyes & Sauerwein.

IV. ASSOCIATION BUSINESS

Wheel Stops – A motion was made by Anissa Ostermiller and seconded by Sonja Pridmore authorizing Indian Summer Landscape to replace 12 wheel stop blocks and reset and pin with rebar 10 parking wheel stop blocks that have shifted at a total cost of \$1,430.00. All Board members present voted in favor and the motion passed.

Mudjacking – Following discussion, a motion was made by Anissa Ostermiller and seconded by Lotus Alexander to approve the mudjacking bids from Crackerjack Mudjacking at buildings 396 Memphis Way and 366 Memphis Way for a total cost of \$3,240.00. All Board members present were in favor and the motion passed. It was the general consensus of the Board to complete another one or two buildings for 2015 and continue on with the project in 2016 according to budget restraints.

April Spring Newsletter – The newsletter was reviewed and additions made on parking and the reconvened May 27, 2015 date for the Annual Meeting of the Members.

Parking Lots – The Board requested bids for parking lot striping and lettering. There is a need to walk the property and compile a parking lot map showing lettering.

V. ADJOURNMENT

There being no further business, a motion was made Anissa Ostermiller and seconded by Lotus Alexander to adjourn the meeting at 8:00 pm

Approved by

A handwritten signature in blue ink, appearing to read "Jonda Kersak", is written over a horizontal line.

date

4 / 22 / 15