

APPLETREE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 20, 2012
MINUTES

PRESENT: Ayser Zoma, Bill Lee and Marius Pettersen.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:35 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by Ayser Zoma and seconded by Bill Lee to approve the February 21, 2012 meeting minutes as presented. Motion carried unanimously.

PRESENTATION:

Representatives from Arapahoe County and an engineering firm were present to discuss plans for improving the drainage canal on the East side of the property. A presentation including maps and drawings was done and questions were answered by the presenters. Future meetings will be held as the project gets closer to a start date.

FINANCIALS:

Ayser Zoma reviewed the financials with the Board as well as the current delinquencies.

OTHER BUSINESS:

Bid for Pool and Parking Lot Fence:

The Board reviewed three bids received for replacing the pool fence as well as a small section of parking lot fence from Fence Consulting Services. It was moved by Marius Pettersen and seconded by Ayser Zoma to approve the pool fence replacement and repairs by the low bidder. Motion carried unanimously.

The parking lot fence was tabled at this time due to one vote in favor of the fence and two votes against. The issue will be looked at again in the future.

Gutter Replacement:

The Board requested that Nikki solicit bids to begin replacing the gutters on two buildings per year. Building D and Building I will be the first two bid on.

Stair Replacement:

The Board requested that Nikki solicit bids to continue the stair replacement process on two buildings. Building A and Building H will be the first two bid on.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:00 p.m.