

APPLETREE CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

AUGUST 20, 2013

MINUTES

PRESENT: Bill Lee, Shelli Nelson, Ayser Zoma and Robin Chapman.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:30 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by Bill Lee and seconded by Shelli Nelson to approve the June 18, 2013 meeting minutes as presented. Motion carried unanimously.

FINANCIALS:

Bill Lee reviewed the financials with the Board as well as the current delinquencies.

NEW BUSINESS:

Approval of the updated Collection and Inspection of Records Policies:

The Board reviewed updated Collection and Inspection of Records Policies prepared by the Association's attorney that are required by recent a Senate Bill that was passed. It was moved by Bill Lee and seconded by Shelli Nelson to approve both policies as presented. Motion carried unanimously.

Pool Issues:

The Board discussed security issues at the pool and suggested looking into an electronic card access system as well as cameras at the pool. Bids will be solicited in the spring for both.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:17 p.m.