

APPLETREE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

MAY 20, 2014

MINUTES

PRESENT: Ayser Zoma, Bill Lee and Bob Uhl.

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 Bob Uhl and seconded by Bill Lee to approve the minutes of the March 18, 2014 meeting. Motion carried unanimously.

FINANCIALS:

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

OLD BUSINESS:

Fire Update:

The units damaged by the fire have been completed and all residents have moved back in.

Creek Update:

The County is nearly complete with all of the improvements on the creek area and will be wrapping up the final landscaping and repairing the asphalt and concrete damaged by their machinery.

NEW BUSINESS:

Security Cameras:

The Board reviewed a bid to install security cameras at the pool. After some discussion it was moved by Bill Lee and seconded by Ayser Zoma to approve the bid from Arapahoe County Security for a cost of \$2,605.54. Motion carried unanimously.

Emails:

The Board discussed emails that are sent amongst themselves and decided that all maintenance items or violation issues need to be sent to the Management Company and not to all Board members. If Nikki needs a decision to be made by the Board regarding an email she will ask the Board for their input.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:15 p.m.