

NORSEMAN CONDO ASSOCIATION

6:30PM

Date: 3/16/09



PRESENT:

Kyle Backlund (President), Barbara Gelston (Property Manager and Treasurer), J.P. Cachera (Member At Large), Josh Richardson (Secretary), Alexia Lentz (Vice President), Bob Schrader (Norseman Accountant), and Justin Ragusa Resident Unit #308.

HOMEOWNERS FORUM:

Justin Ragusa attended the meeting and discussed the possibility of installing an alert system for emergencies.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:45 PM, a quorum has been established.

APPROVAL OF MONTH DATE AND YEAR MEETING MINUTES:

Kyle made the motion to accept the minutes from 2/9/09, Alexia seconded the motion and the motion was carried unanimously in favor (5-0).

REVIEW CURRENT FINANCIALS:

Bob Schrader reviewed the financials with the Board of Directors and Justin Ragusa. With there being no further question or concerns, the financials balance sheet as of March 16, 2009 and Feb 09 budget was accepted pending audit.

UNFINISHED BUSINESS:

J.P. found nothing reported to the Better Business Bureau on Crestmor, CMS, Gelston, Weststar and Progressive.

NEW BUSINESS:

Barbara made the motion to accept The Pool Man opening/closing/ and providing maintenance contract throughout 2009, Josh seconded the motion and the motion was carried unanimously in favor (5-0).

Kyle made the motion to change the legal process for collecting HOA fees to begin after 60 days, instead of 90 days, J.P. seconded the motion and the motion was carried unanimously in favor (5-0).

Kyle made the motion to accept the contract from Weststar for property management service \$1200 per month commencing on April 1, 2009, pending review by Hindman Sanchez. A 30 day notice will be given to Gelston Management and 2 week notice given to Bob Schrader, Alexia seconded the motion and the motion was carried unanimously in favor (4-0), with one vote abstaining.

Kyle made the motion to transition finances from 1st Bank to Citywide (preferred band of Weststar) effective April 1, 2009, J.P. seconded the motion and the motion was carried unanimously in favor (4-0), with one vote abstaining.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:15 PM.