

NORSEMAN CONDO ASSOCIATION

Meeting Location: Weststar Office

Date: 12/13/2010

PRESENT:

Board of Directors: J.P. Cachera (President), Barbara Gelston (Treasurer), Josh Richardson (Secretary), Jacintha Knox (Member at Large), and Kelly Gaige (Member at Large)

Ricardo Lases (Property Manager) Cleasta Lewis (Resident)

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:15 PM, a quorum has been established.

HOMEOWNER FORUM

Nothing was discussed.

APPROVAL OF MONTH DATE AND YEAR MEETING MINUTES:

J.P. motioned to approve the previous meeting minutes (October), Barbara seconded the motion and the motion was carried in favor (5-0).

REVIEW CURRENT FINANCIALS:

J.P. motioned to approve the current financials, Josh seconded the motion and the motion was carried in favor (5-0).

UNFINISHED BUSINESS:

Notice to be sent out for the Annual HOA Meeting, scheduled for Sunday January 30, 2011 at 2PM in the Hall at the Capitol Hill United Neighborhoods Community Center (Tears-McFarlane House) located at 1290 Williams Street, Denver, CO.

NEW BUSINESS:

The 2011 Budget was discussed in depth and topics have been added to the Annual Meeting in January 2011.

J.P. motioned to retain Hindman Sanchez as the HOA general legal retainer services, Kelly seconded the motion and motion was carried in favor (5-0).

J.P. motioned to retain Waste Management for 2011, Barb seconded the motion and the motion was carried in favor (5-0).

J.P. motioned to retain Westar Management for 2011, Josh seconded the motion and the motion was carried in favor (5-0).

J.P. motioned to approve making on-line payments available to Norseman HOA members, Kelly seconded the motion and the motion was carried in favor (5-0).

The Renewal Restoration bid of \$8572 for new mailboxes and fixing current front entry mailbox space is the Board preference with all in favor (5-0). This bid includes purchase of new mailboxes, installation, and coordination of smooth transition to the new mail system ***and renovation of the former mailroom/front entry.***

EXECUTIVE SESSION:

The Board entered Executive session at 7:55 PM.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:10 PM.

The next Board meeting is the Annual Meeting, which will be held on Sunday January 30, 2011 at 2PM in the Hall at the Capitol Hill United Neighborhoods Community Center (Tears-McFarlane House) located at 1290 Williams Street, Denver, CO.