

NORSEMAN CONDO ASSOCIATION

Meeting Location: Kentwood Real Estate (44 Cook St., 9th Floor, Denver 80206)

Date: 2/25/2013

PRESENT:

Board of Directors: Alexia Eslan (President), Josh Richardson (Secretary), Barbara Gelston (Treasurer), Cleasta Lewis (Member at Large), and Kerrienne Duffy (Member at Large)

Ricardo Lases (Property Manager)

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:39 PM, a quorum has been established.

HOMEOWNER FORUM

Request was made by a homeowner to confirm with our cleaning contractor that dog excrement is cleaned up around the entire property (between pool and street).

APPROVAL OF MONTH DATE AND YEAR MEETING MINUTES:

Alexia motioned to approve the previous meeting minutes (December 2012), Kerianne seconded the motion and the motion was carried in favor (5-0).

REVIEW CURRENT FINANCIALS:

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

NEW BUSINESS:

Future changes within the Board of Directors positions were discussed and decisions will be made by the next meeting being held 4/15/2013 at the Weststar Office.

Josh motioned to accept the proposal from Co Cal Landscape for landscaping services April 2013 thru October 2013. Barbara seconded the motion and the motion was carried in favor (5-0).

The pool maintenance proposals were discussed and the Board asked The Pool Man (incumbent contractor) to lower their opening and closing costs to be more competitive with the other proposal 5280 Pool and Spa. The decision will be made before the next Board meeting due to approaching pool season.

****Shortly after the meeting was held we received a response from The Pool Man in which they have agreed to lower their opening and closing costs by \$250. The Board then voted over email on March 1st with the results below:**

Alexia motioned to accept the proposal from The Pool Man for pool maintenance throughout 2013. Kerrienne seconded the motion and the motion was carried in favor (7-0).

The Board will get additional bids for the replacement of the exhaust fans and motors above units 502 and 510 to ensure a fair price is obtained for the HOA.

Josh motioned to accept SB1237 – Adoption of Inspection and Copying Policy for The State of Colorado. Alexia seconded the motion and the motion was carried in favor (5-0).

UNFINISHED BUSINESS:

N/A

EXECUTIVE SESSION:

The Board entered Executive Session at 8:08 PM.

The Board exited Executive Session at 8:18 PM.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:19 PM.