

NORSEMAN CONDO ASSOCIATION

Meeting Location: Weststar Management Office
6795 E. Tennessee Avenue, Suite 601, Denver CO 80224)

Date: 04/24/2013

PRESENT: Alexia Eslan (President), Barbara Gelston (Treasurer), Cleasta Lewis (Member at Large), Kerriane Duffy (Member at Large), Nancy Sterling (Member at Large), Tiffany Meidinger (Member at Large) Ricardo Lases (Property Manager), Barbara Johnson (Homeowner)

CALL TO ORDER: The Board of Directors meeting was called to order at 6:37 pm, a quorum has been established.

HOMEOWNERS FORUM: Request was made by homeowner for annual meeting minutes. She was directed online for last year's packet. This year's minutes will be approved at next annual meeting. Homeowner is also looking for storage unit for bike.

APPROVAL OF FEBRUARY 25th 2013 MEETING MINUTES:

Alexia motioned to approve the previous meeting minutes. Barbara seconded the motion and the motion was carried in favor (6-0)

REVIEW CURRENT FINANCIALS:

Alexia motioned to approve the current financials. Barbara seconded the motion and the motion was carried in favor (6-0)

NEW BUSINESS:

Landscape improvement proposals were discussed and it was decided to hold a community garden day to plant the flowers.

Concrete/Asphalt proposals were discussed and it was decided to hold off.

Rules & Regulation updates were discussed and it was decided to begin with a couple board members reviewing them.

June parking space rental will be increased to \$35 per space starting June 1.

The 2nd Wednesday of each month will be designated as water shut off day, if needed.

UNFINISHED BUSINESS:

n/a

EXECUTIVE SESSION:

The board entered Executive Session at 8:03 p.m.

The board exited Executive session at 8:14 p.m.

ADJOURNMENT:

The meeting was adjourned at 8:15 p.m.