

NORSEMAN CONDO ASSOCIATION

Meeting Location: Weststar Office

Date: 5/4/2015

PRESENT:

Board of Directors: Josh Richardson (Secretary), Barbara Gelston (Treasurer), James Rose (Member at Large), John Wethey (Member at Large) Tiffany Meidinger and (Member at Large)

Ricardo Lases (Property Manager)

David Hartsook (Owner of Unit 503)

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:35 PM, a quorum has been established.

HOMEOWNER FORUM

Discussed parking lot repairs conducted fall of 2014 and the work remaining for the contractor to finish the job.

APPROVAL OF PREVIOUS MEETING MINUTES:

James motioned to approve the previous meeting minutes (February 2015), John seconded the motion and the motion was carried in favor (5-0).

REVIEW CURRENT FINANCIALS:

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

NEW BUSINESS:

Josh motioned to accept the Property Maintenance proposal for remaining 2015 Landscaping season, Tiffany seconded the motion and the motion was carried in favor (5-0).

Josh motioned to accept the QBE Specialty Insurance proposal from May 30, 2015 thru May 30, 2016 pending Tiffany's final review of both the Seneca and QBE Specialty proposals, James seconded the motion and the motion was carried in favor (5-0).

The Board reviewed a new entry system proposal and will be asking for 2 additional proposals to evaluate replacing the entry system.

UNFINISHED BUSINESS:

Barbara motioned to accept Hindman Sanchez proposal to draft the Rules and Regulation for the HOA to properly align with previously approved Declarations, Josh seconded the motion and the motion was carried in favor (5-0).

The Board approved via email the proposal from KSB consulting for Federal Housing Authority (FHA) certification of the building.

EXECUTIVE SESSION:

The Board entered Executive Session at 8:03 PM.

The Board exited Executive Session at 8:08 PM.

ADJOURNMENT:

With there being no further business, the meeting was adjourned at 8:09 PM.