

NORSEMAN CONDO ASSOCIATION

Meeting Location: Weststar Office

Date: 8/24/2015

PRESENT:

Board of Directors: Kerianne Duffy (President), Josh Richardson (Secretary), Barbara Gelston (Treasurer), James Rose (Member at Large), John Wethey (Member at Large)

Ricardo Lases (Property Manager)

CALL TO ORDER:

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

HOMEOWNER FORUM

We discussed concerns of people smoking marijuana in the building and what we can do about addressing this issue. It was determined it be handled like cigarette smoking, which falls inline with the City of Denver rules regarding marijuana. Possible future landscaping around trees in the front of the building was also discussed. The discussion then turned to possibly adding security cameras inside and outside the building in the future, so we're going to get some quotes on cost of installing and maintaining this system.

APPROVAL OF PREVIOUS MEETING MINUTES:

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

REVIEW CURRENT FINANCIALS:

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

NEW BUSINESS:

Kerianne motioned to accept the Elite snow removal proposal for the 2015-2016 snow season, Barbara seconded the motion and the motion was carried in favor (5-0).

Josh motioned to move our bank account to Mutual of Omaha, this is due to Mutual of Omaha being the new bank that Weststar Management Company does business with, John seconded the motion and the motion was carried in favor (5-0).

UNFINISHED BUSINESS:

The Board reviewed the latest draft of the updated Rules and Regulations and made suggestions on some changes and/or clarifications that were needed to properly align with the Declarations. The Board will meet next month to continue this review of the Rules & Regulations along with updated Policies and hopefully be able to move forward with finalizing them.

EXECUTIVE SESSION:

The Board entered Executive Session at 8:35 PM.

The Board exited Executive Session at 8:37 PM.

ADJOURNMENT:

With there being no further business, the meeting was adjourned at 8:38 PM.