

QUAILRIDGE TOWNHOME CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

MAY 12, 2015

MINUTES

I. CALL TO ORDER

The May 12, 2015 Board of Directors Meeting of the Quailridge Townhome Condominium Association, Inc. was called to order immediately following adjournment of the Annual Meeting of the Membership at 7:50 pm at the Quailridge Clubhouse, located at 11157 E. West 17th Ave., Lakewood, CO 80007. Board Members present were Angie Beiderbecke, Chris Easton, Kathy Jensen, Barbara Mahoney, Beth Meier, Robert Rivera and David Zalone. Board member Robert Rivera announced his resignation from the Board. Jean Ronald, CMCA, AMS was present representing Weststar Management Corp.

II. ELECTION OF OFFICERS

A motion was made and seconded to elect the following slate of officers:

President – Beth Meier

Vice President – Kathy Jensen

Secretary - Barbara Mahoney

Treasurer – Angie Beiderbecke

Member at Large – Chris Easton

Member at Large – Timothy Marano

All Board members voted in favor and the motion was passed.

III. APPROVAL OF MINUTES

Following review a motion was made by Angie Beiderbecke and seconded by Beth Meier to approve the April 14, 2015 Board of Directors Meeting minutes for the records. All Board members present voted in favor and the motion passed. This set of minutes will be posted on the community website.

IV. FINANCIAL BUSINESS

The April 30, 2015 financials were reviewed and accepted by the Board. The Aged Receivables as of April 30, 2015 were also reviewed and it was noted that the balance due continues to decrease.

V. ASSOCIATION BUSINESS

Document Amendment Proposed Draft – Final Legal Review – It was the general consensus of the Board to table this agenda item for the June Board Meeting.

Maintenance and Insurance Chart – It was the general consensus of the Board to table this agenda item for the June Board Meeting.

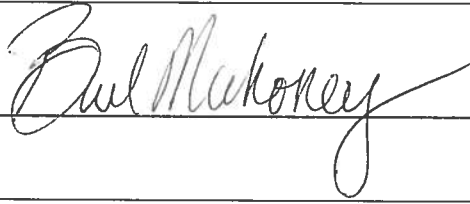
Review of Paint Project Proposals – Three competitive bids will be sent in advance of the June meeting for Board review.

Garage Damage – Driver's Insurance – For the record it was stated that SPCS submitted a bid in the amount of \$850.22 for repair of the damage to garage door #63 to be paid SafeCo Insurance, following contact with the driver.

VI. ADJOURNMENT

There being no further business, a motion was made Angie Beiderbecke and seconded by Beth Meier to adjourn the meeting at 8:30 pm

Approved by _____

A handwritten signature in blue ink, appearing to read "Paul Mahoney", is written over a horizontal line.

date _____

6 / 9 / 15