

Stapleton Rowhome Homeowners Association, Inc.

Minutes of the Annual Meeting

November 18, 2013

Present:

1. Board Members: Teresa Tuschhoff, Marita Rodriguez, John Fleming, Derrick Taylor
 2. Property Manager: Ricardo Lases, Weststar Management
 3. Homeowners: Isaac Rodriguez, Crystal Perry, Brian McGregor, Madelin Adames, TR Anderson, Dana Elkind, Cynthia Kleck, Kevin Thorn, Jared Freml, Patricia Carroll, Suzanne Challinor, and Janine O Harmon.
 4. 19 homeowners by Proxy
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1. Call to order: 6:38 p.m.
 2. Approval of Minutes: Motion to approve from John. Second from Marita. Approved without objection.
 3. State of the Association: Teresa discussed the Boards efforts to maintain the physical integrity of the buildings, (i.e. roofs, vents, stairs, etc.), and retain an appealing and unifying aesthetic throughout the community's landscaped areas. Afterwards, she introduced representatives from Cocal to discuss plans for the upcoming year and answer questions from the homeowners. Next, Marita summarized the proposed budget for the 2014
 4. Election of Directors: Issac Rodriguez and Derrick Taylor were nominated for Member-at-Large and Secretary, respectively. Motion to approve from Teresa. Second from John. Approved without objection
 5. Budget Ratification: Motion to approve from Teresa. Second from Marita. Approved without objection.
 6. Homeowner forum: The landscape Committee made a presentation, and notified the BOD of a new chairperson. Next, several issues were raised and discussed. They included the following; measures to limit/eliminate woodpecker damage, fences in need of touch-up painting, the purpose and best use of the reserve study, shutter and vent repair efforts, the condition of the concrete stairs and flatwork, and finally, upcoming tree replacement efforts.
 7. Adjournment: 8:01 p.m.