

Versailles HOA

Meeting Minutes for Tuesday, November 13, 2012
@ Versailles Lobby 7:00pm

Type of Meeting: Board Meeting

Meeting Facilitator: Mike McKisson

Board Attendees: Megan Meerman, Mike McKisson (President), Kimberly Berkey, Diane Encinas, Rick Boehm, Jill Kaufman

Other Attendees: Adam Hayworth, John Napoli

I. Call to Order – Meeting was called to order at 7:00pm by Mike McKisson. Quorum is met.

II. Approval of Agenda - Yes the agenda has been approved.

III. Officer Comments

- a. President
- b. Secretary

IV. Financial Report

V. Building Manager Report

- a. Sprinkler BlowOut (Cascade)
- b. Fall CleanUp/Storage of Pool Furniture
- c. Denver Fire Re-Inspection
- d. Response to new Insurance Company
- e. Replace light timer which controls lights in pool area (Mercury Electric)
- f. Snow Contract Signed without issue – same company, negotiated better terms
- g. Pet Waste CleanUp contract signed – PetScoop LLC – Service every other week
- h. Elevator Annual Maintenance
- i. HVAC Water Pump Gasket Repair
- j. Denver Water Audit
- k. Touchup Paint Repair to Lobby
- l. Carpet cleaning of all floors
- m. Stucco Repairs to Roof Unit, Electrical Conduit Repairs
- n. Columns on South Façade
- o. Possible ADA Access Doors
- p. Parcel Locker Installation – USPS Requirement 4C (\$1200)
- q. Spring: Rooftop unit stucco repairs
- r. Spring: Pool deck drain inoperable (1 of 5)
- s. Spring: Automatic Pool Fill Valve

VI. New Business

- a. Governing Docs
 - I. Incorporate Laundry Contract/Prohibitions
 - II. Smoking Provisions
- b. Heater Install in Laundry Room
- c. Mud/Painting Floor by floor (Need schedule, Discuss Items)

VII. Agenda for Next Meeting – target date for the next HOA meeting is set in January for the Annual Meeting.

VIII. Adjournment – Meeting was adjourned at 20:23 by Mike McKisson.

Minutes submitted by: Jeremy Parnacher