

REIII Board of Directors March 4, 2019

Meeting Minutes

Note taker: Jeffrey Hays

1. Call to Order and Roll Call
 - Jeff, Kurt, Patrick and Dennis present
 - Tina not present
2. Approval of Agenda
 - Agenda approved unanimously
3. Co-Owner Comments
 - None
4. Approval of Minutes of Preceding Meeting
 - Jeff contact Tina to see if any previous meeting minutes are available
5. Financial Report
 - Patrick indicates all is good with financials
 - No homeowners with delinquent accounts!
6. Management Report
 - Helene will proceed with tree stakes violations and removal
 - Jeff mentioned documents on Herriman site are not accessible (Jeff using Chrome browser) Helene will investigate.
7. Master Association Updates
 - Repair of broken street signs
 - Cover for exposed pipes in Hawk park - Patrick and Brian looking at \$200 cover
 - Issue with sidewalk flooding between units 51215 & 51187
8. Unfinished Business
 - Patrick will inform the Master board of our (REIII's) bylaw initiative
9. New Business
 - Motion unanimously approved to accept Tina's resignation
 - Keep secretary position open until annual meeting election for two board slots

10. Director's Remarks

- None

11. Next Meeting

- Next REIII board meeting Monday the 29th at 6pm
- Annual Meeting 5/22/19

12. Executive Session

- No homeowners with delinquent accounts

13. Adjournment

- Meeting called to adjournment at 8PM