

REIII Board of Directors April 29, 2019

Meeting Minutes

Note taker: Jeffrey Hays

1. Call to Order and Roll Call
 - Jeff, Kurt and Dennis present
 - Patrick not present
2. Approval of Agenda
 - Agenda approved unanimously
3. Co-Owner Comments
 - None
4. Approval of Minutes of Preceding Meeting
 - Approved
5. Financial Report
 - 5.1. Tax Filing submitted
 - No other financial report with Treasurer absent from meeting
6. Management Report
 - Helene proceeding with tree stakes violations and removal
7. Master Association Updates
 - Helene investigate what vote would be necessary to merge boards and or rules guidelines (100% owners?, 2/3 owners?)
8. Unfinished Business
 - Association By-Law Initiative - Board members continue to develop assigned sections
 - Website - Add message to "Information" tab stating it has intentionally been left empty. Currently people see a 'Category 404' error message which is confusing to visitors
 - Patrick will inform the Master board of our (REIII's) bylaw initiative
 - Cover for exposed pipes in Hawk park - Patrick and Brian looking at \$200 cover
 - Repair of broken street signs - MB still investigating options keeping visual appeal with durability
 - Issue with sidewalk flooding between units 51215 & 51187

9. New Business

- YE2018 Review - Reaffirmation of 4/10/19 email vote to accept draft review from CPA with preparation of taxes to follow (Approved)
- Unit 14 Modification Request Re: Landscape, Patio, Trees

10. Director's Remarks

- None

11. Next Meeting

- Next REIII board meeting Monday June 3rd at 6pm
- Annual Meeting 5/22/19

12. Executive Session

- No homeowners with delinquent accounts

13. Adjournment

- Meeting called to adjournment at 7:18 PM