

DILLON BAY CONDOMINIUMS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

July 7, 2021

Directors present were Sally Liu, Richard Taylor, Sue Gannet and Robert Mather. Frank Younes. Present from Red Mountain Community Management (RMCM) was Sheila Skaggs, CAM.

No Homeowners present

CTO: Sally Liu called the meeting to order at 5:05 pm.

APPROVAL OF MINUTES

Sally noted some corrections to the previous minutes from April 5.

MOTION: Upon motion made, duly seconded, the minutes of April 5, 2021 are approved as amended.

HOMEOWNER FORUM – No homeowners present

FINANCIAL REPORT

The Trash Line item is over budget due to Waste Mgmt being able to raise rates for fuel, etc. They also have a standard 5% increase by contractual terms.

The Plumbing Line item is over budget due to the leak from B303 into B203. Repair have been made and the originator invoiced for the repairs.

The Landscaping Line item will be over budget due to sprinkler repairs and weeding.

MOTION: Upon motion made by Sue, duly seconded and approved unanimously, the financial statements are approved.

PRESIDENT'S REPORT

- We need to plan the Annual Homeowner Meeting this year. It will be held August 28, at 10:00 am. A discussion was held concerning the logistics of meeting location and whether there will be a social, food event afterwards. Due to the unknowns of Covid gatherings, the Annual meeting might be Zoom or at best in the garages on property. Serving food is a problem with gatherings of people. Some ideas are potluck, food trucks, catering, etc. The Notice of Meeting and Agenda need to go out July 28 so a decision will be made by then for the notice to owners.
- Frank Younes will make any legal updates during the Annual Meeting and Richard Taylor will present any information and updates on AGS.

UPCOMING MEETINGS

Annual Meeting – August 28, 2021 at 10:00 am.

ADJOURNMENT

The regular session of the Board of Directors meeting adjourned at 6:00 pm.