



**Board Meeting Agenda Minutes  
March 12, 2019**

**General Session**

- Call to order: 7:01 pm
- Establishment of quorum
  - John, Blake, Brian, Josh, Kathy
- Proof of notice
- Approval of previous minutes
  - Motioned; seconded; unanimous approval
- Home Owner Presentations
  - Homeowner #1 - nuisance violation
- Management company & board reports
  - Wasatch Elite Energy - proposal for additional insulation in top-floor units
  - Camera bid - approval to move forward with the installation of an additional camera in the clubhouse
  - Pigeon mitigation - motion to approve further mitigation until it can be determined a positive impact can be achieved; seconded; unanimous approval
- Water heater closet locks review
  - Insurance renewal - motion to approve insurance for 2015/2016 year; seconded; unanimous approval
  - CPO contract renewal - motion to approve Brian Smith; seconded; unanimous approval
- Spring/Summer projects
- Review of Building J painting
- Open board member position - motioned to appoint Josh Anderson to the board effectively immediately; seconded; unanimous approval

**Executive Session**

- Entered: 7:36 pm, exited: 7:53 pm; entered: 8:22 pm
- Wasatch Elite Energy - agreement to move forward
- Homeowner #1
- Homeowner #2
- Homeowner #3
- Additional assessment review
- Atlanta billing change
- Financials
- Balance Sheet
- P&L Statement
- A/R
- 2015 Spring projects
- Community litigation update
- Adjourn Meeting: 9:44 pm

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Signed: Secretary

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Date