

Brooktree Townhouses Homeowners Association
Board Meeting Minutes
August 7th, 2019
Teleconference
12:00 p.m.

Board Members Present:

Tara Closky Lisa Byther
Karen Perez Larry Ulrich

Management Present:

Steve MacDonald
Abel Vega

Call to Order at 12:04PM

Approval of Last Meeting Minutes

The board had moved to approve minutes via email.

Old Business/New Business

Caretaker Suite Motions for Approval

Karen motioned to approve the installation of the blinds and the colors for painting. Tara seconded. All were in favor. VMC will look to complete the install of blinds and schedule the suite to be painted with the approved colors per the board. These colors will be White for the walls and Light Gray for the cabinets. The approximate completion time will be by the following week.

Roof Construction

Railings

Steve had questions regarding the B,C&E report and the lack of details regarding the location of repairs. Larry stated there is a study that shows these areas. Karen also stated she agrees with Larry. Larry will find this report and forward it to VMC for their records.

Roof Update

Karen stated that Joe & herself met with BluSky & Nedbo regarding the straight up and down design. Larry questioned the start time on C-building. Karen stated Nedbo would be able to complete one building. The board will look to hold a Special Meeting on August 24th to discuss the roof project and the financing with owners

Caretaker Position

Tara motioned to hire Clark Mercer Jr. as the new Caretaker. Lisa seconded. All were in favor.

Next meeting will be held on September 4th at 12:00pm via Teleconference.

Meeting adjourned at 1:05pm.