

Reynolds Farm Condominium Association
Minutes recorded for the Monthly Board of Directors Meeting,
August 14, 2017 at the Longmont Senior Center

In attendance: Rick Marsh-President, Bonnie Prushnok-Vice President, Jeff Schwander-Secretary, Sue Wintersteen-Treasurer

- 1) **Call to Order:** The meeting was called to order by Rick Marsh at 5:03 PM.
- 2) **Approval of Minutes:** Minutes for the July'17, board meeting were reviewed by board members present. Sue made a motion to approve the minutes as written, with Rick seconding the motion, and the board unanimously approved the motion.
- 3) **Manager's Report:** Al Orendorff was not present for the meeting.
- 4) **Old Business:**
 - a) **NGLA Grant-Next grant proposal - update:** Not discussed.
 - b) **Building 1 painting:** The Board received four bids for painting building 1. Board members reviewed painting bids and selected Prep-Rite to paint building 1.
 - c) **Painting of West decks on Bldg. 6** Board members reviewed two bids and selected Five Star Painting for this work.
 - d) **Reynolds Farm Insurance review** Board reviewed and discussed the two insurance bids. Jeff moved to use Farmers Insurance with all board members approving.
 - e) **Decks:** Bonnie provided a list of decks that need to have staining done this summer. The list will be given to Al and these decks will be stained and billed directly to the homeowner.
- 5) **New Business:**
 - a) **ACC Requests 915:** Not discussed.
 - b) **Barn Report:** There were no changes in the barn status. All lockers and floor spaces are full.
 - c) **Final thoughts for Annual meeting:** The Board wants to re-inforce the importance that homeowners maintain their decks with annual staining. Without proper maintenance, the decks prematurely fail and require a substantial expenditure that will ultimately be billed back to the homeowner and/or the HOA. The Board will also discuss the emerald ash borer destruction of the ash trees on our property.
- 6) **Adjournment:** The meeting was adjourned at 5:55 PM. The next meeting will be on Monday, the 11th of September at 6:30 PM, at Rick's house 952 RFL.