

STAPLETON MANSION HOMES CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

FEBRUARY 27, 2023

CALL TO ORDER:

The meeting was called to order at 6:15 pm by President Dan Kempe. Other members present were Carol Roberts and Verne Luxenburg. Terri McEntee represented Skyline Management.

HOMEOWNER FORUM:

Owner Wes discussed the possibility of investing some of our reserve money in an interest bearing account.

MINUTES APPROVAL:

Minutes from the from the annual meeting were presented. The motion to approve was by Dan and seconded by Carol.

FINANCIAL REPORT:

The board reviewed the financials for JAN/FEB. Terri had discussed getting some money back from the City (Denver Water). The motion to approve was by Dan and seconded by Verne.

OLD BUSINESS-none

NEW BUSINESS:

There were discussions on money allocation for trees; RSV study. Annual Report discussions regarding Landscape Refurbishing; some roofing issues on 7 buildings; some buildings with rusted railings (agreement on not doing anything on the roof at this time). There was agreement on putting more money towards landscaping and concrete.

Wes and Terri discussed hiring an Arborist to come up with a 3 and 5 year plans. Terri will have a Zoom meeting with an Arborist at the end of March, beginning of April.

ADJOURNMENT:

A motion to adjourn was made by Dan and seconded by Verne **at 7:21pm.**