



## CENTRE POINTE STATION CONDOMINIUM ASSOCIATION

May 9, 2022

6:30pm

Virtual

This virtual Board meeting of the Centre Pointe Station Condominium Assoc. was called to order at 6:40 P.M.

### Quorum

Debbie Dedrick    Emily Saunders    Jillian Harclerode

Absent: Terri Lukas

John Murray was not present as Onsite Manager.

John Murray submitted his resignation and will be retiring and moving out of state, his last day will be on May 13<sup>th</sup>.

Cheryl-Ann Adams with PMI Denver Metro Property Management was present.

### Approval of Minutes

The minutes of the meeting held on 4-11-22, was reviewed with attendance corrections .Upon motion duly made, the minutes were approved.

### Membership Input

Unit Owner Mr. Fader was present to discuss the noise levels on the floor above him.

### Management Reports

- A. **Onsite Building Review:** Mr. Murray's report was reviewed by the Board of Director.
- B. **Electric Panel/Meter Upgrades:** Blackfoot lighting will start scheduling the electrical panel upgrade starting this month.
- C. **Reserve Draft for Upcoming Major Improvements:** Confirmation is needed on costs for electric panel and meter before additional planning is submitted for other capital improvements.
- D. **Onsite Manager's Agreement and Scope:** The online ad description was reviewed by the Board of Directors for candidate advertising and approved for upload.

### Unfinished Business

- A. **Carpet Cleaning:** Carpet Cleaning Proposals were submitted and reviewed by the Board of Directors, it was decided to contract with All Star Clean Pro to clean the carpets in the building.
- B. **Landscaping:** The Board discussed the new candidate taking on the responsibility of minor landscaping responsibilities.

### New Business

- A. **Financial Review-** Financials were reviewed, approved and accepted.
- B. **Correspondence Regarding Violations:** Mgmt will advise on any new developments regarding #510 noise disturbances.
- C. **Next Meeting:** June 16, 2022 at 6:00 PM.

### Adjournment

There being no other business to come before this meeting, the meeting was adjourned at 7:48 P.M.