

**WOODSTREAM FALLS CONCOMINIUM ASOCIATION**

**MONTHLY BOARD MEETING MINUTES**

**January 17, 2018**

**WFCA Monthly Board of Directors Meeting 5:00PM started approximately 5:10PM**

1. CALL TO ORDER
2. ROLL CALL: Paul Gremse Treasurer, Robert Martin Security, Chu Son President, Jud Davis Vice-President, Mayez Haider Finance, Mike Biesboer Manager & Secretary.
3. NOTICE AND WAIVER OF NOTICE: Homeowners were informally notified of the Board meeting. Notices were put up on all mail kiosks and at each of the five entrances to the community.

**4. DETERMINATION OF QUORUM**

**5. WAIVER OF READING OF MINUTES**

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

7.1 Financial Status review: Handouts given to those in attendance.

7.2 Management Review

7.3 Security Review: Officer Martin spoke about homeless problem especially parking on street just off-site of WFCA. Laundry room "CC" been not secure (maintenance will be working on it).

7.4 Maintenance Review Darin was working on heater for owner. Mayez responded to below.

7.4.1 Roof Project Status

7.4.2 Painting Project Status

8.1 HOMEOWNERS FORUM: Talked about future carport repair, painting & roof concerns. Residents voiced concern over parking spots being properly marked. The cost as per board approximate to do said work would be approximately \$85,000 to redo parking spot numbers & asphalt repair/replacement. Also voiced concerns over some painting problems on some buildings and went over procedures of an oversight of paint contractor job.

9. ADJOURNMENT and Announcement of monthly meeting: Adjourned approx. at 6:15 PM