

WOODSTREAM FALLS CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

July 16, 2014 in Clubhouse at 6:00 p.m.

Board members present:

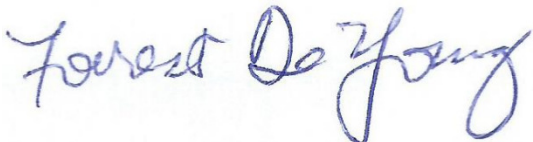
Chu Ho Son, President

Forrest DeYoung, Secretary

Jud Davis, Vice President

1. CALL TO ORDER – President Chu Ho Son called the meeting to order at 6:00 PM. Board members present were introduced.
2. NOTICE -- Homeowners were informally notified of the Board meeting and notices were posted on all mail kiosks and at each of the five entrances to the community.
3. DETERMINATION OF A QUORUM – Three of five board members were present, therefore a quorum was present.
4. APPROVAL OF MINUTES – On Chu’s motion, the reading of June’s minutes was unanimously waived.
5. MAINTENANCE REPORT –  
Anthony reported that HVAC system is working at a reduced functionality. Residents complained that water temperature is not cold. They were right in that too much make up water in the pipes for existing leaks is making the water temperature unreasonably high.
6. SECURITY REPORT -Chase explained that crimes at the complex was at a minimum for the month of June and even Denver police commented how Woodstream calls have been reduced. Residents complained of Unit P245.
7. New Business – Tom passed out Parking Permit Applications and gave out information on when to bring those in for stickers.
8. Homeowner’s Forum –  
A resident complained that she found propane and medical oxygen tanks around dumpster. Chase from D&D requested any resident finding these items to contact security who will then remove them from the complex.  
A resident complained that a neighbor loitered cigar butts on the breezeway. Resident was requested to provide unit number and proof of such incident for property notification.  
A resident was concerned about Parking Permits and inconvenience to guests.
9. ADJOURNMENT -- Adjourned at 7:00 P.M. Next meeting will be TBD.

Respectfully Submitted,



7/21/2014

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Forrest DeYoung, Secretary

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Date