



# Vista Pointe Townhomes Centennial, CO 80112

Board Meeting Minutes  
March 10, 2021

## CALL TO ORDER

The meeting was called to order at 3:00pm.

## ROLL CALL

The following Board members were present, Ken Anderson, Dawn Haskins, and Tina Michaud. Manager, Mitchell Powell, was also present.

## APPROVAL OF MINUTES

February 2021 meeting minutes were approved. MSCU

## HOMEOWNER COMMUNICATIONS

- 4005 Parking, shingle tabs were discussed.

## FINANCIALS REVIEW

- Accepted as presented.
- Balance sheet AJE approved to zero out retained earnings from past 6 years and transfer excess operating to reserves. MSCU

## OLD BUSINESS

- Insurance Claim –
  - Discussed remaining gutter work and interior repairs – Mitch will add a shingle check to investigate tabs coming off.
- Bella Vista – Executive Session was held. Discussed our attorneys next correspondence
- Maintenance responsibilities – Tabled based upon Edge delays.
- EDI Enhancement bid – approved phase 1 will hold off on entrance. MSCU
- Design and Review Committee reactivation – Discussed, Board will retain this for now.
- Edging installed by JMC LLC – old edging will be removed when ground thaws.

## NEW BUSINESS

- Insurance bids – Hab Pro bid approved. MSCU
- Asphalt Bid – waiting on concrete bid to narrow down asphalt square footage

## CHECK REVIEW

Checks were reviewed and signed.

## NEXT MEETING

April 24<sup>th</sup> at 3:00pm.

## ADJOURNMENT

The meeting was adjourned at 6:15pm.