

Village of Fountain Greens Condominium Association

ANNUAL MEETING MINUTES

January 29, 2014

Bray Education Center
640 Belford Avenue
Grand Junction, CO 81501

Board Members in Attendance

Ellen Cobb
Julia Kleven
Kathleen Doran

Bray Property Management in Attendance

Jami McLennan

Call to Order

The meeting was called to order at 5:33 p.m. by Jami McLennan.

Introductions

Management introduced the Board of Directors and herself to the members that were present.

2014 – 2015 Budget

Management asked if there were any questions concerning the budget. There were no questions. There are no increases in dues for the 2014-2015 year. Management asked for a motion to approve the budget as presented.

Motion: Doran
Second: Cobb

Resolution: To approve the 2014 – 2015 Budget as presented.

Motion carried unanimously

Landscape Contract

Since there were minimum complaints about the work that LiquiGreen did in the previous year and seeing an improvement in the work that they had done; the 2014 Landscape contract was awarded to Liqui Green.

Announcement of Quorum

Management announced that 25% of the membership either in person or by proxy was needed to be represented to achieve quorum. Quorum was not achieved with 21 proxies or persons in attendance.

Annual Election

The Board of Directors opted to appoint Kathleen Doran for a one year term in order to save the association the cost of a reconvened meeting. Ms. Doran accepted.

Motion: Cobb
Second: Kleven

Resolution: To appoint Ms. Doran for a one year term.

Motion carried unanimously

Close of Election

Management asked if there was any further business to come before the membership for the election. There were no further questions from the membership, therefore the election was closed.

Miscellaneous Business

Organizational Meeting

The Board of Directors will be Ellen Cobb, Kathleen Doran, and Julia Kleven The Board will hold the same positions. The Board will be as follows:

Ellen Cobb; President
Kathleen Doran; Vice-President
Julia Kleven; Secretary/Treasurer

Painting of Building D

There was a brief discussion in regards to the painting of Building D. Painting will continue in the spring of 2014 and will start with building D.

Pets

There was a discussion in regards to pets once again. It is stated that only owners can have pets not renters at the Village of Fountain Greens. It is a hard issue for Management to police; we are just trying to remind everyone that there is a no pet policy unless you are in fact an owner.

Parking

There is a truck that Management is looking into that is dripping oil in the parking lot.

Snow Removal

It was stated that the snow removal for this year thus far has been good.

Questions from the Floor

Management asked if there were any questions from the floor. There were no questions from the floor.

Adjournment

There will be no further business to come before the Board of Directors at the Annual Meeting; the meeting was adjourned at 5:55 p.m.

Ellen B. Cobb
SIGNATURE

2/4/15
DATE