



MINUTES

Of the Regular Meeting of the Board of Directors held
May 28, 2020
Telephone Conference

President Alan Bestall called the meeting to order at 6:32pm

Attendance: Alan Bestall, Richard Brown, Philip Ferranto, Ron Jacobson, and Chrisoph Decke.. Management (ceosd.net) was represented by Santana Sandoval.

1. MEETING MINUTES of the last Meeting 04/23/20 were approved as recorded.
2. FINANICAL STATEMENTS for periods ending 04/30/20 were approved as received.
3. Scaffolding Proposal: Tabled by consent, Board request a proposal for LLD lift, approval of proposal by email.
4. Fountain Proposal: Tabled by consent, Board request proposal to reflect Best Rate purchases the statue.
5. Painting Proposal: Tabled by consent, proposal to be revised to the following, how many man on project, how long, test spot (3 feet). Management was tasked to get a third proposal.
6. Landscape Lighting: Tabled by consent, proposal to reflect all landscape lighting to be fixed.
7. Common Area Policy: On a motion by Christoph, the Board adopted the following Policy, an approval process of item being placed in front door foyer (plants, statues etc) and location. At anytime unit decides to move to another unit within the HOA approval process starts over.
8. NEXT BOARD MEETING will be held Thursday, 06/25/20 at 6:30pm by Telephone Conference.
9. ADJOURNEMENT at 7:32pm