

AMERICANA TOWNHOME ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

June 26, 2019

MINUTES

I. CALL TO ORDER

The regularly scheduled Board of Directors Meeting of the Americana Townhome Association, Inc. was held on June 26, 2019 and called to order at 6:35 pm in the Lowry Room (3rd Floor) of the Aurora Municipal Building located at 15151 East Alameda Pkwy, Aurora, CO. Board Members present in person were Lotus Alexander and Sonja Pridmore. Linda Heersink was present via conference call. Tom and Anissa Alderman were unable to attend. Jean Ronald, CAM was present representing Weststar Management Corp.

II. HOMEOWNER FORUM – Owner Scott Morgan was present.

III. MINUTES

May 29, 2019 Board Meeting Minutes – A motion was made by Sonja Pridmore and seconded by Lotus Alexandra approving the May 29, 2019 Board Meeting minutes as presented for the record. All Board members present voted in favor and the motion passed. A copy of these sets of minutes will be posted on the website.

IV. FINANCIAL BUSINESS

Monthly Financials – The May 31, 2019 Financials were presented and accepted by the Board for the records.

Delinquent Accounts/Attorney Status Report – The May 31, 2019 Receivables were included in the Board packet and it was stated that the June 2019 report will reflect a large payment of approximately \$8,000.00.

V. OLD BUSINESS

Roof Warranties – Roof Warranties for the new roof installations at 16206 E. Alaska Place and 366 S. Memphis Way were included in the Board Packet.

Asphalt Project – A motion was made by Sonja Pridmore and seconded by Linda Heersink approving the proposal submitted by Asphalt Doctors in the amount of \$27,410.00. This work is being scheduled with the Master Association roadwork project.

VI. NEW BUSINESS

Comcast Service and Compensation Agreement Renewal - A motion was made by Linda Heersink and seconded by Anissa Alderman approving the Comcast Service and Compensation Agreement renewal to go into effect August 2019 with compensation to the community in the amount of \$6,400.00. All Board members voted in favor and the motion carried.

July Summer 2019 Newsletter - The July 2019 newsletter was presented in draft form and approved for distribution to owners and tenants.

VII. CORRESPONDENCE/CALENDAR

The 2019 calendar was included in the Board package.

VIII. ADJOURNMENT

There being no further business, a motion was made and seconded to adjourn the meeting at 7:30 pm.

Approved by

Prissa Alderman
Americana Townhome Assoc.

date

7 / 24 / 19