

# AMERICANA TOWNHOME ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

July 24, 2019

### MINUTES

#### I. CALL TO ORDER

The regularly scheduled Board of Directors Meeting of the Americana Townhome Association, Inc. was held on July 24, 2019 and called to order at 6:35 pm in the Lowry Room (3<sup>rd</sup> Floor) of the Aurora Municipal Building located at 15151 East Alameda Pkwy, Aurora, CO. Board Members present in person were Anissa and Tom Alderman, Lotus Alexander, and Linda Heersink. Sonja Pridmore was unable to attend this meeting. Jean Ronald, CAM was present representing Weststar Management Corp. Noah Montoya of Park It Right was also present.

Noah Montoya of Park It Right presented a revised agreement that includes towing services. A motion was made by Anissa Alderman and seconded by Linda Heersink to move forward with this agreement that clarifies that vehicles will be towed immediately if:

No license plate/registration is on vehicle.

License plate/registration is expired.

Vehicle is parked in the fire lane or double parked.

All Board members present voted in favor and the motion passed.

#### II. HOMEOWNER FORUM – No owner's forum.

#### III. MINUTES

June 27, 2019 Board Meeting Minutes – A motion was made by Sonja Pridmore and seconded by Lotus Alexander 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 June 30, 2019 Financials were presented and accepted by the Board for the records.

Delinquent Accounts/Attorney Status Report – The June 30, 2019 Receivables were included and reviewed by the Board.

Budget Preparation 2020 – It was the general consensus of the Board to prepare a draft budget based on monthly assessments of \$190.00.

Insurance Renewal Process for September 1, 2019 – September 1, 2020 Policies – Debbie Harland of Wall Street Insurance will be contacted in an effort to obtain a summary of policy options for the 2019/2020 renewal.

V. OLD BUSINESS

Asphalt Project – To date there has been little progress on the asphalt project. A follow up email to Asphalt Doctors will be sent by Jean Ronald at Weststar Management in order to report on progress..

VI. NEW BUSINESS

August Summer 2019 Newsletter - The August 2019 newsletter was presented in draft form and approved for distribution to owners and tenants. This issue advises owners/residents that vehicles will be towed if registration or license plate is out of order/expired.

Violations - Violation letters will be sent to owners at 16206 E. Alaska Pl. #C.

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

*Jessica Alderman*  
President Americana

date 8 / 28 / 19