

**Artisan Plazas I HOA
Meeting Minutes
November 8, 2018**

The regular monthly Board of Directors meeting of the Artisan Plazas I HOA, was held at Stanley Marketplace at 2501 Dallas St., Aurora, CO. Called to order at 6:0 PM on Thursday, November 8, 2018 by Patti Lowell, President

Present

Patti Lowell, President; Kate Pena, Vice President and Jim Novack, Secretary/Treasurer, Brian Reid, Managing Agent and homeowners Bill Barnes.

Owners Forum

No Issues brought before the Board.

Approval of the Minutes

Pena motioned to approve the minutes with one name modification; Novack seconded; vote was unanimous.

Financial Reports

The September and October 2018 financial statements were reviewed. The Association ended September 2018 with \$191,583.83 in cash and October 2018 with \$202,116.41 in cash. The Association ended September 2018 \$14,751.97 under budget, and ended October 2018 \$19,088.57 under budget for the operating funds.

The delinquency was reviewed. There is one owner that is currently with the attorney, and three homes that have a small balance. Once owner now owes three months, so they were sent an intent to lien letter. If they have not paid by the end of the month, they will be turned over to the attorney.

The financial statements were approved as presented. Novack motioned, Pena seconded; vote was unanimous.

Unfinished Business

The shutters have now been installed and paid.

Jim Novack's entrance has finally been painted to match the rest of his building.

Jim noted that the shrubs at his house are very overgrown, making it difficult to get into his house. Brian will have Mike back out to trim the shrubs and grasses again.

Insurance

Jim said that he did not respond to the emails about the insurance, because it was such a short time frame. Brian said the additional bid was only finalized a few days before the renewal. They were trying to find a company that had a lower percentage deductible – they did not want to use Travelers since they had increased to a five percent deductible. The new company only has a two percent deductible.

The Board discussed dates for the Annual Meeting. Brian will see if the 28th is still available; if not, he will try and get the 29th. There will be a budget meeting, followed by the Annual Meeting.

The notices will be sent out when the date is known.

The owner that had been renting out her unit on a short term basis has stopped.

There being no further business, the meeting was adjourned.

Minutes submitted by: Brian Reid, Managing Agent