

DayBreak HO Meeting 6.27.2017

Meeting called to order: 7:06 PM

Attendees:

Scott Miller Amy Soto
Mikki Sterling Jill Berger

KappesMiller Representative :

Mark Johnson

Homeowners concerns:

Non compliance with City ordinance and DayBreak rules of dogs must be on leash at all times outside of the owner's unit .

Financial Report:

DayBreak has suffered multiple water damage claims, our reserves are temporary on the low side. Board discussed at length ways to increase the reserves. Our Reserve Study, that should be out in a few weeks will give the board a better view of our needs.

Old business:

Lighting Update: project is almost complete, should be by end of this month. They still need to instal one more astronomical timer.

Parking Lot: Cost to have Sealing, striping, and numbering, done has been approved. Work should start sometime in Aug.217

Pressure Washing : Project will be re-visited in Aug 16,2017 meeting

Gutters: Few repairs are needed to some downspouts- Mark & Scott, will seek bids

Reserve Study: should be completed in 7-8 weeks

New Business:

Insurance Policy Renewal : Ratified, and signed

2016 Tax Return : Ratified and signed

Irrigation repairs : cost and moving forward with repairs - approved

Entry Columns : "Hats" on some columns need repair - board will re-visit this situation, after bids are received

Change in Board Officers:

Amy Soto will take on the role of President

Jill Berger will take on the role of Vice President

Suzanne Reeve continuing as Treasure

Mikki Sterling continuing as Secretary

Scott Miller will take on role of voting Member at Large

Next Meeting : Aug 16,2017 Unit E302

Meeting Adjourned : 9:26 PM