

**RECORD OF PROCEEDINGS
1747 PEARL STREET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

January 16, 2018

The regular meeting of the Board of Directors for 1747 Pearl Street Homeowners Association was held After the Annual meeting at Tony P's Restaurant at 17th and Clarkson.

Call to Order

The meeting was called to order at 8:10 p.m. The following Directors were present:

Kinnick Wheaton:	Present	Susan Alires:	Absent	Tanya Sloma:	Present
Justin Simmons:	Absent	Cole Horton:	Present		

Roger Mitchell CPM, CAM was present representing Western States Property Services; the Management Company

Homeowner Forum/Correspondence – None at this time

Minutes

The minutes from October's meeting were approved as submitted.

Financials

The Board reviewed, discussed and approved the December's 2017 financials as submitted.

Manager Report

The Manager's Report was reviewed and is included with the meeting records.

Old Business

- **Sand and Paint the East Balcony Railings** – The Manager will follow up with RLE to get the painting done as soon as possible weather permitting.

New Business

- **Lighting** – The Manager will get some bids to replace the coach lights in the building.
- **Possibly Changing the Declarations and/or Rules and Regulations** – The Board would like to discuss with an attorney how to protect the Association from damage claims that are not reported in a timely manner to the Board.
- **Back Balconies** – The Board requested that the Manager get an estimate from 5280 to inspect the rest of the balconies for similar issues as unit 302's which caused the water damage into 202.
- **Board Member Designations for 2018:**
 - President – Kinnick Wheaton
 - Vice President – Susan Alires
 - Treasurer – Justin Simmons
 - Secretary – Tanya Sloma
 - Director at Large – Cole Horton

Adjournment -- There being nothing further brought up for discussion; the meeting was adjourned at 8:45 pm. The Next meeting will be Tuesday February 20, 2018 at 7:00 pm