

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

August 20, 2017

The regular meeting of the Board of Directors for 1747 Pearl Street Homeowners Association was held at Justin Simmons Unit 207.

Call to Order

The meeting was called to order at 7:14 p.m. The following Directors were present:

Kinnick Wheaton:	Present	Susan Alires:	Absent	Michele Leo:	Absent
Justin Simmons:	Present	Cole Horton:	Present		

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

Guest Speaker

- **Webpass** – Roger Fitch, General Manager of Web pass attended the meeting to answer any questions the Board might have about the service they would offer to the building.

Homeowner Forum/Correspondence – None at this time

Minutes

The Minutes from June’s meeting were reviewed and Justin made motion and Kinnick seconded to approve the minutes as submitted. The motion carried.

Financials

The Board reviewed, discussed and approved the July’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** – After Clarification from RLE as to scope of work the Board unanimously approved RLE’s bid to do it for \$753
- **Replace the intercom system** – Included was a bid to put in a new system for \$1,451. After discussion the Board unanimously approved the bid
- **Webpass** – After discussion the Board approved allowing Webpass into the building contingent upon review of the Right of Entry agreement.

New Business

- **Insurance Renewal** – Included was a proposal from Parker Douglas at \$8,129 with a \$10,000 wind and hail deductible compared to Travelers at \$12,665 with a 2% wind and hail deductible. After reviewing it and discussing it the Board requested clarification on the definition of “Single Loss Retention” because Parker Douglas’s was \$50,000 compared to \$500.

Adjournment -- There being nothing further brought up for discussion; the meeting was adjourned at 8:30 pm. The Next meeting will be on Tuesday October 17, 2017 at 7:00 pm