

**Minutes**  
**STILLHOUSE CANYON CONDOMINIUMS BOARD MEETING**  
**July 10, 2018**

1) Call to order

Attendees:

Carolyn Wright	President
Marc Duchon	Treasurer
Phil Rothblum	Secretary
Mike Hill	Granite Properties

Carolyn called the meeting to order at 6:30 pm.

2) Reading and Approval of the April Board Meeting Minutes

Approval of May minutes (with changes by Carolyn)

Approval of June minutes

3) Owner Comments/Recommendations

a. Lynne Porcell Building 3, Unit 115

Water pooling on patio

Action - Mike to look at it

b. Scott Lang

Light on building 3

Action - Will reduce lighting and angle down

4) Old Business

a. Status of general building repairs

Start evaluation of building 1 - target next week

b. Status of structural repairs

Building 5 footing repair has begun

c. Status on lighting project

4 installs scheduled to begin this week.

A feedback notice will be created and put in Realtor boxes. One box will be for empty forms, another box will be for completed forms.

d. Unit 184 owner charging station

Mike to work on another proposal

e. Entrance sign

Work in progress

f. Community policies

Water shut off notice – has been incorporated into rules document

g. Security camera

tabled until Aug. meeting

h. Maintenance positions

Mike reported that there were 18 responses, 5 scheduled interviews, and no one showed up

Mike will relist posting with salary range

Mike has contacted a pool service in case he can't find another maintenance man.

i. Tree trimming

3 bids were solicited

Last years contractor (Best) was invited to bid but didn't.

j. Parking space 293 – parking structure accessibility

Does the vehicle in question violate rule limits for vehicle length?

Action - Carolyn to measure truck length

5) New Business

a. Actions taken over email - none

b. Unit 237 requested that HOA add a gutter to his roof.

It was determined that repair costs to siding would be less expensive than adding gutters.

Mike's response to homeowner will include a statement that HOA is responsible for siding repair.

c. Dumpster between buildings 11 & 12 overflowing (usually with recycle material)

Board discussed 3 solutions

Advise residents of other dumpster locations (maps)

Add a sticker to existing dumpsters stating no recycle material

Add notice in both Welcome letter and Newsletter regarding use of dumpsters for recycling material.

Manager's Report

June 2018 Total Income: \$42,367.20

June 2018 Operating Expenses: \$53,598.14

June 2018 Non-Operating Expenses: \$ 9,188.15

For June 2018, the association had the following summary of accounts:

Operating Account Balance: \$ 6,636.40

Money Market Fund Balance: \$238,981.37

Total: \$245,617.77

Adjournment

Carolyn adjourned the meeting at 8:00 pm.