

Minutes
STILLHOUSE CANYON CONDOMINIUMS BOARD MEETING
SPECIAL MEETING TO DISCUSS 2019 BUDGET
September 28, 2018

Attendees:

| | |
|----------------|-----------------------|
| Carolyn Wright | President |
| David Greene | Vice-president |
| Phil Rothblum | Secretary |
| Seth Klempner | Member-at-Large |
| Mike Hill | Granite Properties |
| Marc Duchon | Treasurer (by phone) |

1) Call to order

Carolyn called the meeting to order at 12:00 pm.

2) Old Business

a. Over filled garbage containers

Discussed notice content, adding an extra pad and container, and scheduling a 3rd pickup for trash each week. Motion to increase trash pickup to 3x weekly for a monthly increase of \$455 (total monthly cost of \$1726.61) - passed. Recycling schedule remains unchanged. As a result of its decision to increase trash pickups, the board rescinded its decision made in the September regular meeting to post notices on doors and trash containers urging better practices.

b. Estimate for routine maintenance repairs to Building 1

Motion to approve estimate from JE Services for \$12,560 – passed.

JE Services will submit an additional estimate for roof repairs.

c. 2019 budget

Mike Hill of Granite properties proposed a minimum 4.5% increase to meet increased costs based on 2018 actual expenditures.

An increase to 5% was discussed to, among other items, account for trash increase to 3x weekly.

An increase to 6% was discussed to, among other items, try and avoid any withdrawals from reserve fund during 2019.

Motion to approve a budget with a 6% increase over 2018 budget passed.

In Favor 3 votes

Opposed 1 vote

Abstain 1 vote

Adjournment

Carolyn adjourned the meeting at 3:30 pm.