

Minutes
STILLHOUSE CANYON CONDOMINIUMS BOARD MEETING
Nov. 12, 2019
6:00 pm

1. Call to order
 - a. Attendees:
 - i. David Greene Vice President
 - ii. Marc Duchen Treasurer
 - iii. Phil Rothblum Secretary
 - iv. Mike Hill Granite Properties
 - v. Seth Klemptner Member at large joined 6:30
 - b. David called the meeting to order at 6:00 pm
2. Reading and Approval of minutes
 - a. Approved Oct 25 railing meeting with following changes
 - i. remove bold note, change adjournment time to 11:50 am
 - b. Sept. minutes were approved - but not posted
 - c. Oct. minutes were not available for approval
 - d. 2019 budget meeting minutes were not available for approval
 - e. Nov 8 meeting on revised railing sample was not an official meeting so no vote was taken for approval
3. Owner Comments/Recommendations
 - a. Lynne Purcell, unit 115
 - i. Inquiring about follow up on smoking
 1. Mike gave summary of meeting
 2. She noted an improvement in the smell since the meeting
 - b. Stacey Stewart Building 16 unit 186
 - i. Inquiring about railing information
 - ii. Asked about some landscaping issues behind his condo. Mike will take a look at that.
 - c. Old Business
 - i. Building 4 ready for walk through
 - ii. Status of balcony/patio railing modification project
 1. Waiting for specifications and quote from Perkins.
 2. Quotes should be available this week
 - d. New Business
 - i. Mike was authorized to spend up to \$500 for drawings and samples of new railing proposal.
 - e. Manager's Report

Oct.. 2019 Total Income:	\$ 41,371.80
Oct.. 2019 Operating Expenses:	\$ 44,555.75
Oct. 2019 Non-Operating Expenses:	\$ 9,327.50

For Oct. 2019, the association had the following summary of accounts:

Operating Account Balance:	\$	7,306.10
Money Market Fund Balance:	\$	224,100.26
Total:	\$	231,406.36

4. Adjournment
Meeting adjourned at 6:45