

NORTHGATE CONDOMINIUM ASSOCIATION

Board of Directors Meeting Minutes

June 24, 2010 at 6:00 p.m.

I. CALL TO ORDER AND ROLL CALL

-The meeting was called to order. Carrie Haverfield, Ollie Chappell, Tessa Kranski, Tom Precella, and Property Manager Dave Martindale present.

II. ESTABLISH A QUORUM

-A quorum was established.

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

-Tom moved to approve the minutes from the meeting on May 27th. Ollie seconded. Motion carries.

IV. OWNERS AND RESIDENTS FORUM

-Community garden area mowing was done poorly. Request that Dave talk to them about being more cautious around plants and cars.

-Sprinklers at south end of complex going off in middle of day. Need to have the timer adjusted.

-Moving "pods" in parking lot for extended period of time. Need to leave notice to have it removed more quickly.

V. APPROVAL OF FINANCIALS

-Dave presented the financials through May 31st, 2010. Tom moved to approve the financials. Tessa seconded. Motion carries.

VI. REPORTS OF OFFICERS

a) Presidents Report
Covered under other items.

b) Managers Report
Covered under other items.

VII. OLD BUSINESS

-Signs

Some of the signs are on back order. Approximately \$120 in additional signs needs to be ordered. Board approved the extra expenditure.

-Back Flow Preventers

We have not heard back from the city of Boulder regarding our exemption application. We have received a bid from Barday Heating & Plumbing in case the exemption doesn't get approved.

VIII. NEW BUSINESS

-Elevated walkway between 3275 and 3295

Cogdill Construction's bid for the replacement of the walkway is still the lowest after look at other bids. Board approved moving forward with Cogdill.

IX. ADJOURNMENT

-The meeting was adjourned. The next meeting date and location is July 22 at 3323 #14.