**The Colony at Edina Board Meeting Minutes**

June 18, 2019

**Opening**

The regular meeting was called to order at 7:12pm on June 18, 2019 in The Colony Commons by Jeff Hamm.

**Present**

Jeff Hamm, President; Ruth LeVine, Vice President; Mariah Shriver, Treasurer; Temp appointed Members: Natalie Ionescu temp Secretary, Cindy Schneider, Kelly Neff

**Absent**

Phyllis Chi

**Approval of Agenda**

The agenda was unanimously approved as distributed.

**Approval of Minutes**

Mariah motions to accept the May minutes and Cindy 2nds. The minutes of the previous meeting were unanimously approved as distributed.

**Action Items**

* Mariah reviewed Financial Report
	+ Electrical gear is arching and posing harm to one of the buildings, this will be $20-25,000
	+ The materials and labor charges for the entrance stair work will be an expense when we get the estimate (we will get our other money back)
	+ Someone has been hired to make small patches to ceilings damaged this past winter
	+ Pool work is paid for and the audit has been passed
	+ Locks for the laundry rooms will be returned
	+ Natalie and Cindy will complete paperwork necessary to become business signers
	+ Jeff motions to approve and Cindy 2nds
* Cheri reviewed Site Manager’s Report
	+ Legal situations with lawyers and residents need to be dealt with promptly
	+ Regarding the email about capping brick walls, Kevin and Cheri will look for someone who can do this work
	+ Regarding the email requesting radon testing, requester never responded to Cheri, so we are holding on any related research
	+ We hired a part-time person, McKenzie, to help Kevin along with James

**Old Business**

* Speed Bumps
	+ 4 sets of speed bumps have been ordered – these will be placed along Colony Way
* Roofs
	+ 9 are done and air conditioners have all been put back
* Bike racks
	+ They have been ordered and will be installed within the next week in the 6328 parking garage
	+ Mariah motions that we allow individual bike racks to be installed in individual parking spaces by our staff at the homeowner’s request and at their expense, provided they are of a matching design to others installed in the garage. Cindy 2nds and motion is approved.

**New Business**

* Townhome garage that was damaged
	+ Cheri still has not heard from Republic’s adjustors
	+ A letter was sent to one homeowner referencing the incident and mediation, Cheri is going to look into this letter
* Electric cars
	+ A resident had both of his electric cars charging simultaneously over the weekend, placing our units at risk of fire
		- We will send another warning with explanation of the danger and contact information for Muska
		- Cindy is going to call the fire marshal on 6/19/19
* Garbage Cans
	+ Homeowner requested we add additional garbage cans to the property, we will not take action on this
* Trees on patios
	+ The Rules and Regulations regarding tree placement are not written correctly – these will be rewritten
* Newsletter
	+ Cindy and Natalie will create the newsletters moving forward
* Free Library
	+ Kelly would like to install a mini free library outside of the office and the group has approved
* Security Taskforce
	+ Volunteers at the forum have agreed to form a committee to talk about security, the Board supports this
* Welcome Committee
	+ We will email Dana Koelmel about starting this
* New Board Members
	+ Phyllis has been injured and it is unclear if she will remain on the Board
	+ Hailey Ciardelli has volunteered
	+ Natalie will walk around and see if there is interest from other homeowners

**Adjournment:**

Meeting was adjourned at 8:38pm, motioned by Ruth and 2nd by Cindy. The next meeting will be at 7:00pm on July 16th, 2019 in The Commons.

**Minutes submitted by:** Natalie Ionescu