**The Colony at Edina Board Meeting Minutes**

July 16th, 2019

**Opening**

The regular meeting was called to order at pm on July 16, 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

**Approval of Agenda**

The agenda was unanimously approved as distributed.

**Approval of Minutes**

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

**Action Items**

* Mariah reviewed Financial Report
  + Roof repair is complete
  + Electrical project has begun
  + Entrance stair project contract has been terminated and we are working on getting the money back
* Cheri reviewed Site Manager’s Report
  + Two letters are going out to people not paying their dues, will be sent to collections attorney
  + We do not have a lot of wiggle room with finances, we need to be very conservative
  + Clogged plumbing in one of the buildings continues to be an issue, any building that has this same continuous problem will potentially receive a letter and warning of potential fines
  + There is an issue with a cluster breezeway/entry roof leaking, we will pay around $6500 to make repairs

**Old Business**

* We are getting final bids for the work that needs to be done after the damage to the townhome garages
* Mariah has created a document we can give people that want to start task forces
* Cindy met with the Department of Transportation about the landscape work that needs to be done along Hwy 62, she found that there is a state program focused on “Noise Barrier Funding” and requested representatives come out to do an analysis of our current situation – if they agree that we are impacted, we will be put on a list and the city could potentially fund 10% of a noise buffer project (the state and federal governments fund 90%, the homeowners fund 10%.)
* There are a lot of huge trees that need to be trimmed, there will be a letter sent out to homeowners asking them to trim trees appropriately, Jeff and Cheri will scope the property for problem trees

**New Business**

* Email continues to be a confusing issue for The Board, Natalie will set up a bounce rule that forwards all board emails to personal email addresses
* The Edina Towers building is responsible for repairing the retaining wall on our property

**Adjournment:**

Meeting was adjourned at 7:40pm, motioned by Jeff and 2nd by Ruth. The next meeting will be at 7:00pm on August 20th, 2019 in The Commons.

**Minutes submitted by:** Natalie Ionescu