

City View Lofts Homeowners Association, Inc.
Board Meeting Minutes
Meeting Area: Conference Call
April 2nd, 2019 @ 6:30p

Introductions:

Board Attendees: Jimmy Henderson (I), Michael Koltak (F), Jeff Spinzig (B), Brian Cavanaugh (H)
Representing HOA Simple: Kevin Lym

Call to Order: With a quorum being present, the meeting began at 6:31p

Board Agenda Discussions:

1. Current Projects / Updates / Bids:
 - a. Elevator Cab Upgrades
 - i. Jeff meeting with Kone: flooring, electrical / lighting
 1. Estimated \$1.5-\$3K
 - b. Security Camera Upgrades
 - i. Mike & Jeff heading; estimate \$2K
 - c. Energy Backup for fob system
 - i. Jimmy heading
 - d. Landscaping Updates
 - i. Jeff has a bid with estimated cost of \$3K

New / Old Business:

1. Exterior Signage
 - a. Directions / Private Entry: Verbiage & Locations
2. Lobby / Entry Upgrades
 - a. Table for now

Meeting Motions:

1. Approval of December 19th, 2018 Annual Meeting Minutes
 - a. Unanimously approved
2. 2019 Month-to-Date Financials as of February 28th: Balance Sheet & Budget to Actual
Unanimously approved
3. Landscaping bid; normal services + minor building repairs Jeff will maintain
 - a. Unanimously approved

HOA Simple Tasks (from above):

1. Agenda: 1a; Business: 1; Motions:

Next Meeting and Adjournment: Next meeting TBD. Meeting adjourned at 7:35p