

Mt Aire Gardens

August 22, 2024

Board Meeting Minutes

Call to Order: 9:15 am

Attendance:, Leslie Fridal, Christopher Rowberry, Dave Jarrett from the HOA board Not in attendance: Roque Alderete, Dave Kunz

Review Minutes from the last meeting: **approved**

Review financials: **approved**

Items of Discussion:

- Google fiber - The board agrees to have the initial contract with google fiber signed to get the community plan done.

Maintenance:

- #23 - done and paid
- AC stands - North will look into getting bids to lift the ac's and put epoxy on the ac stands to prevent any other from leaking in. **Roque** will take photos of any stand with issues and then we can get a bid if needed.
- HVAC Piping - give roque another week to get it done or have the roofer fix it.
- Board **approved** to **not** do the full asphalt reseal for \$11,200. North will get a bid for just the pothole on the west side of the parking lot.

2024 Goals:

- Fix the concrete on the pathways and near the stairs and the rusting metal underneath.
- Paint the laundry room floor and fix the cracks.
- Paint the parking lot stalls. Do asphalt first and fix potholes.
- Fix the parking lot – add a new coat of sealant.
- Replace the wooden shingles with newer shingles, or siding.
- Paint the entire building.
- Replace the mailboxes.
- Fix the swimming pool and its flooring.
- Get new codes on all roof accesses.

Completed:

- Replace the furnace in the laundry room
- Install a sump pump in the laundry room to prevent future flooding
- Check and replace the fire extinguishers (as needed)

Future Business:

- Talk about parking options for people using the parking lot that don't live there
- Changing the pool area to something different.

Meeting Adjourned: 9:32 am

Next Meeting: **Next Meeting TBD**