**5th Avenue Flats**

**HOA Meeting**

**March 22, 2017**

**Present:**

Ken

Mike

Sharon

Steve

Natalie

**Call the Meeting to Order**

**Dog across the street:**

Ken will contact animal control about the continuous barking

**Ken: update on what’s happening with their office staff**

update about assistant Sierra – fired

2nd assistant: awful, lots of mistakes

Bringing in 2 other property managers and staff for accounting

**Mike’s concern**:

-we’re in the same place we were last year – nothing done/improved since last year

-touch up paint inside the building

-discussion on what to do with unit #1

-Kyle (current tenant)

**Bills – request for a copy of the bill**

Difference in HOA vs tenant responsibility for bills

Request: send a scanned copy of the bills

**Ken --** Please send copies of bills for:

Check # 1068 on 2/15/17 for 24 Hour Sewer & Plumbing for $821

Check # 1069 on 2/15/17 for Barts HVAC Service Co for $427.17

Check # 1075 on 2/28/17 for Barts HVAC Service Co for $120

Check # 1077 on 2/28/17 for Fixall Services for $715

**Review of Responsible Governance Polices**

-make an addendum

-unanimous vote yes

**Electrical work**

-Mike will have box over meters built in a week

-$25-$30 K for electrical repair

-update drawings and plans and put them out to bid

-**Ken to do**: send the board the updated plans for electrical work

**Budget creation**

**-Ken will create**

**HOA Meeting**

This Sunday, 3/26 at 10:00 – HOA board will meet to walk around the property

-will discuss the roof and slop

**Tree**

will tilt the current tree

**Landscapers**

Ken: please ask landscapers to not touch the garden

**Summer Board Meeting:**

Last week of June

Tentative: June 28th 6:00 pm

**Adjournment**