

Cheryl&Co.

COMMUNITY ASSOCIATION MANAGEMENT

Skyline Condominium Association of Silt, INC.

Annual Meeting

April 19th, 2021

CALL TO ORDER:

- Motion made by Jeff Layman to call the meeting to order at 6:34 PM, Second by Mike Liebelt

ROLL CALL:

- a. Jeff Layman-President (685)
- b. Amy Lawhead -Secretary, Cheryl&Co. CAM Associate
- c. Michael (Mike) Liebelt (693)
- d. Jose/Daisy Diaz (665)
- e. Ignacio Dominguez Antillon (687)
- f. Marco Aguilar (691) Later in the meeting
- g. Michael Bertaux (675) by Proxy (Jeff Layman)
- h. Sarah Bennett (679) By Proxy (Jeff Layman)

QUORUM ESTABLISHED:

- Quorum was met.

APPROVAL ACTION ITEMS:

- Meeting Minutes: 4-14-2020
- Agenda- motion my by Mike Liebelt to approve the agenda, seconded by Ignacio Dominguez Antillon- PASSED

FINANCIAL REPORT:

- Proposed Budget- Sent out by email.

BOARD OF DIRECTORS' ELECTION:

- Election of at least 3 members
 - Mike Liebelt shown interest.
 - Daisy Diaz shown interest.
 - Ignacio Dominguez Antillon shown interest.
 - Motion made by Jeff Layman to vote Mike Liebelt to the board, second by Ignacio Dominguez – PASSED
 - Motion made by Mike Liebelt to vote Daisy Diaz to the board, second by Jeff Layman- PASSED

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- Motion made by Jeff Layman to vote Ignacio Dominguez Antillon to the board, second by Mike Liebelt -PASSED
 - Once voted onto the board a motion was made by Jeff Laymen to make Mike Liebelt President, second by Jose Diaz- PASSED
 - Once voted onto the board a motion was made by Jeff Laymen to make Ignacio Dominguez Antillon Vice President, second by Mike Liebelt- PASSED
 - Once voted onto the board a motion was made by Mike Liebelt to make Daisy Diaz a board member, second by Ignacio Dominguez Antillon- PASSED
 - Motion made by Mike Liebelt to keep Jeff Layman a board member, seconded by Jose Diaz- PASSED

OPEN FORUM:

- Mike Liebelt was wondering how being board President worked out. Amy Lawhead explained how it all worked, and what is needed of the board.
- Ignacio Dominguez Antillon asked about the quote from Waste management. Amy Lawhead told him the cost break down of delivery of the dumpster etc. and the current company Mountain Waste matched the quote. Ignacio Dominguez Antillon said he would work on a better price.
- Mike Liebelt stated that he was going to rebuild his deck, but due to shoulder surgery it will be towards the end of summer he can get to it.
- Jose Diaz said there is a square in front of his unit with nothing inside, could they plant flowers as long as the board is ok with it. All board members agreed it was ok for them to plant flowers.

OLD BUSINESS:

- Not Presented

NEW BUSINESS:

- Curb stop replacement needing to be done. Amy Lawhead spoke on what the phone call was she got from the Town of Silt.
 - Amy Lawhead met with Canyon Excavating and the Town of Silt to get the bid for the work. Amy Lawhead asked Canyon Excavating to break the bid down i.e.: Building 1, building 2 and so on. Bid was sent to Amy Lawhead the bid is as follows:

▪ Building A (6 plex)	\$9,332.00
▪ Building B (4 plex)	\$5,075.00
▪ Building C (4 plex)	\$4,060.00

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- Street Valve \$4,370.00
- Grant Total \$27,037.00
- Town of Silt stated the 6 plex was the worst of the building needing the work done first.
- Ignacio Dominguez Antillon stated that he had the same problem last year when there was a leak in his unit and there was no way to shut the water off.
- Jeff Layman made a motion to get the worst building fixed first, second by Ignacio Domingues Antillon- PASSED
- Amy Lawhead to nail down how important the street shut off is at this moment. Also, Amy Lawhead to check financials and nail down this work for 2022 and possible bump up dues.
- Jeff Layman made a motion to spend \$9,500 of reserves for the work to start. Second by Mike Liebelt- PASSED
- There was a late arrival of a new unit owner. Marco Aguilar unit 691 arrived. Jeff Layman gave him a recap of the meeting.

MOTION TO ADJOURN:

- A motion was made by Jeff Layman to adjourn the meeting at 7:15pm, second by Mike Liebelt.

Respectfully submitted,
Amy Lawhead, Assistant Association Manager
Cheryl&Co CAM

Approved
