

Skyline Condominium Association of Silt, INC.

A meeting of the Board of Directors for the Skyline Condominium Association of Silt was held on February 7th, 2024, at 4 PM via ZOOM.

Roll Call

- Jeff Layman (Present)
- Mike Liebelt (Present)
- Michael Bertaux (Present)
- Laura Brown, HOA Manager Property Professionals (Present)

Call to Order:

The meeting was called to order at 4:06 PM by Laura Brown.

Quorum:

With 3/3 of the Board members present, a quorum was established.

Approval Action Items:

- Prior Board Meeting Minutes from 10.26.23 were provided to the Board of Directors via email prior to the meeting. A motion was made by Michael Bertaux to approve the minutes as presented. Seconded by Mike Liebelt. No discussion. Unanimously passed.

Board of Directors Update

- Management provided the Board with Q1 Education, including 3 slideshows from the Department of Regulatory Agencies and the HOA Information Center: Board Responsibilities after HB22-1137, Due Diligence for Board Members, and a Code of Conduct for Board Members.
- Management provided the Board with a Description of Positions.
 - A motion was made by Mike Liebelt to appoint Michael Bertaux as Vice President. Seconded by Jeff Layman. No discussion. Unanimously passed.
 - A motion was made by Michael Bertaux to appoint Mike Liebelt as President. Seconded by Jeff Layman. No discussion. Unanimously passed.
 - A motion was made by Mike Liebelt to appoint Jeff Layman (Town of Silt) to the position as Board member. Seconded by Michael Bertaux. No discussion. Unanimously passed.
- Management presented the Board of Directors with the required update to their Policies in accordance with CCIOA. A motion was made to approve the attorney-drafted policies by Mike Liebelt. Seconded by Michael Bertaux. No discussion. Unanimously passed.

Management Report

- Financial Report
 - Current bank account balances as of 1/30/2024
 - Operating (Alpine Bank): \$5,447.90
 - Reserve (Alpine Bank): \$5,712.27

- Current Delinquencies:
 - \$200.00

Old Business:

None was presented at this time.

New Business:

- Hilda (679) discussed frustrations with her neighbor, who has a guest that is continually parking in front of the mailboxes. Management stated that she has reached out to that owner, who stated that it was not her guest, but a guest of the neighbor living in 630 Richards Ave. Management has reached out to speak with that owner and was directed to contact Silt PD for enforcement of trespassing.
- Michael Bertaux would like to see the trees trimmed in the rear of his building.

Adjournment

There being no further business to come before this meeting, it was motioned by Mike Liebelt to adjourn at 4:28 PM. Michael Bertaux seconded the motion. The meeting was adjourned.

Respectfully Submitted,

Laura K. Brown, Association Manager
Property Professionals