

**SOUTH STATION TOWNHOME OWNERS ASSOCIATION
OPEN BOARD OF DIRECTORS MEETING
May 15, 2018**

The Open Board of Directors Meeting for South Station Townhome Owners Association was held May 15, 2018 at the Daybreak Community Center.

Board of Directors present:

Ty McCutcheon, President
Gary Langston, Secretary
Scott Kaufmann, Treasurer

Management Company present:

Sarah Pullman, Association Manager
Abby Frampton, Administrative Coordinator

Call to Order:

The Meeting was called to order at 5:03 PM by Ty McCutcheon.

Zero Harm Share: New construction in the area, what is being noticed and concerns: new Park project, multi family housing residents needing to cross street to get to Trax, accessibility to Trax from all areas, Sego Homes, Developer has the area broken into three phases.

Approval of Meeting Minutes:

Motion: A motion was made by Gary Langston, seconded by Scott Kaufmann and unanimously carried to approve the minutes from the February 27, 2017, Board of Directors Meeting as written.

Reports:

Financials – Sarah Pullman reported to the Board

- i. Review of the Unaudited Monthly Financial Statements for January through April 2018
- ii. Review of the Budvar Report
- iii. Review of the Reforecast Report

Motion: A motion was made by Scott Kaufmann, seconded by Gary Langston and unanimously carried to accept the unaudited monthly financials for January, February, March, and April 2018.

- iv. Review of the Delinquency Report-Abby Frampton presented to the Board
 - a. There were no accounts recommended for collections.

Management Report – Sarah Pullman presented to the Board

- i. Cash Flow- The cash on hand as of 5/12/2018 is \$7,180.07
- ii. Lot Counts- As of April 28, 2018, 25 owners are being billed assessments

OLD BUSINESS

Turnover status update – instruction from the Board to review snow and landscaping invoices and compare to homes that have been turned over to the association vs. those still under builder control.

NEW BUSINESS

There is no new business at this time.

Resident Comments: No residents were present at the meeting.

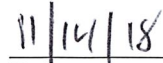
Adjourn:

Motion: There being no further business, a motion was made by Scott Kaufmann, seconded by Gary Langston and unanimously carried to adjourn at 5:23 PM.

Approved and respectfully submitted by Ty McCutcheon, President of the Daybreak South Station Townhome Owners Association.



Rich Sonntag, President



Date

South Station Townhome Owners Association