

**BROWN HOMESTEAD CONDOMINIUMS HOMEOWNERS ASSOC., INC.**

**MINUTES OF ANNUAL OWNER MEETING APPROVED**

Date: December 9, 2019

Location: Wilkinson Public Library  
100 W Pacific meeting room  
And via conference call

Owners Present : Lou Kissling- A1  
Len Rybicki- A2  
Pat O'conner- A3  
Steve Holve- A4  
Vesta Tutt- B4  
Dru Wallon- B2  
Jason Galt-C1  
Jamie Hozack- C2  
Adam Mosier-D3  
Elise Boeh-E1  
Linda Messier-E2

Others Present: Anita Cody—HOA property manager

Call to order at 5:30 p.m. MT.

Roll call. Proof of notice.

Determination of quorum of 50%--11 of 20 Owners represented

Motion by Linda Messier, second by Jason Galt, to approve the November 12, 2018, owner meeting minutes. *Motion passed by unanimous vote.*

2019-3<sup>rd</sup> Quarter financials review

Lou commented that the HOA is on target for the budgeted year. There were no other comments.

Presentation of Adopted 2020 Budget

This budget was adopted by the board of directors by unanimous consent in lieu of a meeting. Lou discussed that the dues have increased by 4.4% from 2018. Reasons for increase are insurance, trash and water/sewer increases.

There were no comments from the membership

### Election of Directors for 2020

Lou moved to nominate Adam Mosier (D building) , Lou Kissling( A building), Elise Boeh(E building), Jason Galt (C building) as directors of the board. Linda moved to elect these nominated owners, Elise seconded the motion, all were in favor.

### Old business:

None to discuss

### New Business:

Adam noted that the parking lot is very full and a motorcycle by the post office boxes has been in the area for a while. Len said it was his tenant's and will have them move it. Adam noted that plowing needs to be done better.

Roof snow removal will be done in January

Lou thanked Anita & Ray with Property Management of Telluride for their work as property manager

Meeting adjourned 6:03 p.m. MT by Lou Kissling

*MINUTES APPROVED AT December 14, 2020 ANNUAL MEETING*