

Persimmon Woods Townhome Association

Board of Directors Meeting

April 2, 2020

A meeting of the Persimmon Woods Townhome Association Board of Directors was held on Thursday, April 2, 2020 via teleconference.

1. **Call to Order.** The meeting was called to order at 6:25 p.m. by Carol Glasson.
2. **Roll Call and Quorum.** Directors in attendance were Carol Glasson, Genii Gatter, Steve Hilbert, and Deanna Blomquist. Eileen Jacobs and RG Jacobs of Mountain Caretaker were in attendance as well. Shelly Mello, Agett, LLC was also in attendance
3. **Approval of Minutes.** Upon motion duly made and seconded, the approval of minutes from the 3/19/2020 meeting was deferred to the next Board meeting.
4. **Other Business.**

Roof Replacement. Shelly Mello had provided an update via email earlier in the day. Action steps moving forward included scheduling another teleconference Board meeting for Thursday, April 16th at 6 p.m.

Shelly and Carol will finalize the letter to homeowners which will then be sent to Eileen for emailing early next week.

Gifford Construction provided a quote of \$1100 per planter box to recap. This is approximately two times the previous quote of almost \$600 from A-Build from a few years ago. RG will contact A-Build for an updated quote.

Discussion ensued as to the sequencing of buildings. Horizon is optimistic that they can do three buildings as planned, however, that remains to be confirmed after May 1st when they can confirm staffing. Gifford Construction and Kern Plastering are all on schedule.

Landscaping Maintenance Bids. The updated spreadsheet was reviewed with SHC the low bidder. Upon motion duly made and seconded, SHC was approved unanimously to do the lawn maintenance in 2020. Earth Songs will do the flower boxes on the two buildings that are not being re-roofed this year and will maintain the garden beds, less the rock wall proposal of \$2,000 which is not needed this year.

Tree Study. This item is deferred to a future meeting.

Banking. Upon motion duly made and seconded, the Board unanimously approved moving \$250,000 from Alpine Bank to 1stBank to take advantage of the FDIC insurance of \$250,000. Approved signers are Carol Glasson and Genii Gatter.

Approved: 4/16/2020

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5. **Adjournment.** The next meeting of the Board is scheduled for Thursday, April 2nd at 6 pm., There being no further business to come before the Board, the meeting adjourned at 7:20 pm.

Respectfully submitted,

MOUNTAIN CARETAKER, INC.

Eileen Jacobs

By:

Eileen Jacobs