

Beebe Runyan 11/18/20 Annual Budget Meeting

Call to order-6:35

Purpose of this meeting is to review and approve the 2021 Annual Budget.

Meeting opened by reviewing accomplishments from 2020-

- Concrete work to back dock.
- Formation of Security Committee.
- New equipment for Fitness Center.
- Rooftop repairs and maintenance.

Items discussed for 2021 Budget:

- No increase to HOA dues
- Building Security
- New equipment to the fitness center
- Rooftop Pergola for future budget consideration.

Full attendance record is attached. Due to Covid-19 safety concerns the majority of the HOA members attended via Zoom Conference Call. President Greg Clinton opened the meeting by discussing accomplishments from 2020 and how we compared to our outlined budget. He touched on the high-level points for the 2021 budget. Dale Spier talked about a rooftop pergola and asked for consideration on future budgets. Consideration of a rooftop pergola was added to the ballots to determine HOA interest.

Budget Ratification Report

- 11 units voted by proxy
- 40 votes, representing all votes present in person and by proxy approved the 2021 budget.
- 34 votes, approved further consideration of a pergola for the rooftop with a preliminary budget of roughly \$45,000.
- 6 votes opposed the pergola.

Comments noted on ballots:

Unit 401: I would like the board to set a list of the updates/projects by priority so the members can meet with the board to discuss the items. It seems the list of items are mentioned but tracking is hard to follow over time. Regarding pergola: I would like to have an engineer review the roof re: support and have that shared.

Unit 403: Rooftop west grill is in need of replacement (8+ years old ? and used by many). Regarding pergola: Concerns with intense wind and structural issues w/roof and leaks on 8th floor.

Unit 503: Regarding pergola: I enjoy the sun on the roof. The rear outdoor space near the loading dock is almost always shady.

Unit 711: I would approve consideration of a rooftop pergola over a range of options and price tags.

Meeting Adjourned

HOA Member attendance

Board members present in-person and via Zoom:

Greg Clinton, D'Ann Rhoten, Lee Myers, Dan Boler, Lisa Gabriel, Judy Heim
Jim Olsen not present
Manager, Suzan Downing present via Zoom.

HOA members present in-person:

Unit 801 Tom Syster

HOA members present via Zoom:

Unit 303 Bill and Kathy Steinke
Unit 308 Susanna Clinton
Unit 401 Kathryn Kucera
Unit 405 Nicole Fox
Unit 407 Dale Spier and Dana Krehmke
Unit 411 Linda and Don Love
Unit 415 Kristae Peterson
Unit 502 Cheryl Schow
Unit 503 Spencer Kimball
Unit 505 Sheryl Thomsen
Unit 605 Elaine and Kevin Langel
Unit 610 Diane Brennan
Unit 614 Gayle Christensen
Unit 701 Toni and Matt Straley
Unit 705 Doug Heim
Unit 710 Mike Jerke
Unit 711 Brian Bloechle
Unit 804 Kimm and Tom Walsh
Unit 806 Jennifer Maassen

HOA members present for voting only:

Unit 305 Sheryl Louis
Unit 410 Kara and Scott Eastman
Unit 703 Kathleen Rettig

HOA members represented by proxy for voting:

Unit 404 Mike and Debbie Earleywine
Unit 408 Mic and Nancy Johnston
Unit 501 Steve and Cynthia Graham
Unit 507 Eric and Jodi Blick
Unit 508 Bill Brush
Unit 509 Bill Brush
Unit 510 Vince Polek and MaryKatherine Kuner
Unit 516 Kelly Adair
Unit 705 Doug and Judy Heim
Unit 716 Raed Alfoudari
Unit 807 Brian and Kathy Podraza