

# SEAWAY COLLECTION HOMEOWNERS ASSOCIATION

## Seaway Collection Open Session Meeting

October 25, 2021 7:00 PM

Held Via Zoom

Call # 253 215 8782, Meeting ID # 823 6176 8411

Passcode # 264695

### MINUTES

#### Directors Present

DAN ROSENTHAL - President  
NEDKA STILLS - Secretary

#### Directors Absent

SUSAN BRISTOL - Vice President/Treasurer

#### Additional Attendees

Casey Donaldson, CMCA, CCAM, Senior Community Manager, FirstService Residential

### I. CALL TO ORDER

The open session meeting was called to order at 7:08PM.

### II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

### III. COMMITTEE UPDATE & INVITED GUESTS

#### A. ARCH APPLICATIONS

#### Resolved

9 Cuervo Entry Gate replacement.- Denied pending updated neighbor sign off forms with dates.

### IV. REPORTS

The work order report was reviewed and filed:

#### A. WORK ORDER REPORT

### V. HOMEOWNER FORUM

### VI. CONSENT CALENDAR

#### Resolved

The Board of Directors approve the consent calendar as presented items A through C.

**Motion:** DAN ROSENTHAL

**Second:** NEDKA STILLS

▶ **Resolved**  
*The motion passed unanimously*

**A. APPROVAL OF MINUTES - SEPTEMBER 2021**

**B. FINANCIAL STATEMENT - SEPTEMBER 2021**

**C. LIEN APPROVAL**

**Resolved**

Approved: Account # 0065-01 \$1,065.38

**VII. NEW BUSINESS**

**A. 2021-2022 BUDGET DRAFT/ RESERVE STUDY APPROVAL**

**Resolved**

That the Board of Directors approve the budget as presented and will keep monthly dues at \$240.00 per month.

**Motion:** NEDKA STILLIS

**Second:** DAN ROSENTHAL

▶ **Resolved**  
*The motion passed unanimously*

**B. PINYON JAY WATER LEAK**

**Resolved**

That the Board of Directors approve the proposal by Scott English plumbing to make repairs on the drain line at 4 Pinyon Jay lane in the amount of \$3,500.00.

**Motion:** DAN ROSENTHAL

**Second:** NEDKA STILLIS

▶ **Resolved**  
*The motion passed unanimously*

**VIII. NEXT BOARD MEETING**

The Association's next Board meeting will be held Monday November 22 at 7:00pm. (4th Monday-Schedule Conflict)

**IX. ADJOURN**

The open session meeting was adjourned at 7:39PM.

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APPROVED

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DATE