

- A **MOTION** was made to accept the Treasurer's Report for the period ending August 31, 2012. Motion was seconded. Motion passed unanimously.

RATIFICATION OF EXPENDITURES UNDERTAKEN ON BEHALF OF HOA:

- A **MOTION** was made to ratify the expenditures of \$165.23 paid by Cadden Management on behalf of the HOA in September 2012. Motion was seconded. Motion passed unanimously.

MANAGER'S REPORT:

The Board of Directors reviewed the written report of Manager's action items

- Map outlining location of gates – Mr. Bloss requested gates be identified. Revised map will be emailed to Board.

ITEMS AS WARRANTED:

- Discussion of establishing "quiet hours". Further discussion tabled until October meeting. Each board member to research and bring their findings to the meeting.
- **MOTION:** to adopt Bike policy for Storage and Removal. Motion was seconded. Motion passed unanimously.
- Reviewed proposal for WI-FI – Board to provide direction. Monies are not available at this time. Tabled to revisit next August.
- Advertising of Community. Manager to research publications and provide information at the next Board meeting.
- Workout Room – Further discussion tabled until August. Monies are not available.
- Mr. Bloss provided summary of the work that was done over his unit. Ultimately he is satisfied with the work. Would like to see the results of the rain test. Concerned there may be ponding.
- Manager to request pictures / documentation from Nautilus on the roof project.
- Nautilus to provide list of units eyebrows need to be replaced.
- Manager received complaint from tenant regarding the dirt in the ducts. Forwarded letter to Nautilus – have not yet received response.

NEXT MEETING DATE:

The next Board meeting will be held on October 10, 2012 at 5:00 p.m. Main topic will be the Budget. Annual Meeting scheduled for Saturday, October 20, 2012.

ADJOURNMENT:

- A **MOTION** to adjourn the regular business meeting was made at 6:15 p.m..

Board convened into Executive Session to review delinquencies.

Respectfully submitted by:
Debbie Tolton, Minute Taker / Association Manager