

**CIRCLE TREE BOARD OF DIRECTORS
OPEN SESSION, AUGUST 18, 2020
VIA ZOOM**

Attendance:

Kathy Michael, Secretary

Ryan Wilhelm, Treasurer

Marc Lunde, Member at Large

A) Roll Call. 6:33pm

B) Minutes of the February 18, 2020 Meeting. 6:33pm

Minutes were read and approved as read.

C) Financial Report. 6:37pm

Total owner's equity was reported as \$300,804.95 at the end of July. Total equity was approved as reported.

D) Manager's Report. 6:35pm

a. Dave is proud of the community for the way everyone has been following protocol through the pandemic. No violations have been issued.

b. Luis Calderon has been hired to fill the vacant maintenance position.

c. There has been wind damage in the community recently, but because the trees have been recently trimmed and thinned out, they came through ok. The only other damage was done to the top of a parking structure by the mailboxes. The top was peeled back by the wind.

d. Issues with the pebble-tech pool has finally been resolved. The recirculation line had calcium build-up in it.

e. There have been complaints of smokers being in the stairwells. Dave has addressed that complaint.

f. Residents are appreciating the delivery of pool keys, pool passes, etc. to their doors since the office has been closed.

g. Zeroscape by building #13 has been completed.

h. Water rates will be increased again.

i. Landscaping has been struggling through this record heat. Most will rebound when the temperatures cool again and others will be replaced.

E) Architectural Changes. 6:56pm

There were no new submissions submitted.

F) Budget Review. 6:56pm

a. Monthly statements being mailed would be costing \$6,000 - \$8,000 each year. This was not in last year's budget.

b. There are a lot of expenses that we have not had in the past.

G) New/Old Business. 7:01pm

There was no new or old business

H) Adjournment. 7:01pm

Submitted by Kathy Michael