

Minutes of ELCA board meeting following annual meeting July 27, 2019.

Discussion of offices to be held by board members was made. Frank Kaplan agreed to be acting president until next board meeting, August 18, 2019 @ 2:30 in Wasson Room in the Estes library.

Dave Gregory (H1) has been hired to complete necessary carpentry work for the HOA. Since no business is to operate from a condo unit, an exception was agree upon to allow him to do this work.

Nathan Ford is to follow up with Joel Brown to possibly learn maintenance position. At this time he is an HOA employee. A future job description may be made.

Many Landscaping costs have been prohibitive this year. A discussion was held regarding sending a certified letter to terminate their contract. No final decision was made.

It was decided to give Good Samaritan a donation of \$100 as last year's \$50 check was lost.

Maria Karr (F2) announced to the board that she would be moving down to her home in Loveland and will rent her condo. She plans at this time to continue as bookkeeper.

Meeting adjourned n@ 5:00 PM

Pat Duddleston

Secretary Pro Tem