

North Star B Condominium Association, Inc
Special Board of Directors Meeting Agenda
Monday June 17, 2024, 5:30 pm mst
Zoom

- Roll Call Board members present:
John Vise, President; Scott Strand, Vice President; Dwight Jenzen, Secretary;
Nick Karabas, Treasurer; Jeff Cieslik, John Howe, and Bly Kolbert

Others present: TBD ...

Meeting called to order at TBD ...

- Quorum present: fifty percent (50%) of board members present required for a quorum.
- Proof of notice of meeting: Confirmed that notice of meeting was emailed to all members at least forty-eight hours prior to the meeting date. Meeting notice sent out on Jun 4, 2024.

Agenda Items:

- Approval of previous Board meeting minutes February 20, 2024, minutes stand approved as presented without any corrections proffered. Approved or Not Approved.

New Business:

- Financial Report. Will have budget verses actuals from our bookkeeper (Jill Burchmore). Nick Karabas.
- Health responsibilities: Mold, and bacteria mitigation duties of Unit 17 as of result of sewage flooding inside the unit. Owners had a mold investigation and performed and there is no mold present because of the sewer blockage. John Vise.
- Structural Update (Units 7, 8, 9, and 10). John Vise.
- New Addresses for the Northstar Association. Timing, Name Approval, Unit Number Signage Guidelines, New Numbers (most likely will be 101, 102, etc., and Sign Rebate (\$25 per unit).
- Sewer Line Update. Tradeoff for walkway on west end? John Vise.
- Waste Management Change in Services. John Howe / John Vise.
- Garden Update. John Vise.
- 5-Year Maintenance Plan (including 2024). John Vise.
- CCRs Update. Do we want to update our CCRs and restrict businesses from owning a unit? John Vise.
- Do we adopt a transfer fee upon new sales to help mitigate maintenance costs? John Vise.
- Landscape the sandpit quote. John Vise.
- Other items ...

Adjournment: Motion to adjourn by TBD, seconded by TBD. Motion passed. TBD time.

Minutes taken by Dwight Jenzen.

Signed _____, Officer _____, date _____

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