

Indian Paint Brush Homeowners Association

Board of Directors Meeting Minutes April 18, 2019

Call to Order

Meeting was called to order at 5:00pm

Establishment of Quorum

A quorum was established. The board of directors were represented by Darin Ramzinski, Michael Hagerman, and Dan Stim. The management company, Preferred Association Management Company (PAMco), was represented by Tasha Dupree.

Review/Approval of Meeting Minutes

Meeting minutes from the December 5, 2018 Board meeting were review.

Motion to approve: Darin Ramzinski

Motion 2nd: Michael Hagerman

Motion Carried Unanimously

Review/Approval Financial Statement

The March 31, 2019 financial statements were reviewed. The financial statement includes the balance sheet and profit & loss statement.

Motion to approve: Darin Ramzinski

Motion 2nd: Michael Hagerman

Motion Carried Unanimously

New Business

City engineers attended the meeting to explain the project of moving the sewer line. There should be a minimal impact on the owners

Review Delinquency Report

Vote: default payment plan account #15920 & #15807.

Motion to move to the next step w/ the attorney: Darin Ramzinski

Motion 2nd: Michael Hagerman

Motion Carried Unanimously

Vote: proceed with lawsuit account# 21331

Motion to proceed: Darin Ramzinski
Motion 2nd: Michael Hagerman
Motion Carried Unanimously

Vote: proceed with foreclosure account#15739 & #15868

Motion to proceed: Darin Ramzinski
Motion 2nd: Michael Hagerman
Motion Carried Unanimously

Adjourn

Motion to adjourn at 5:31pm: Dan Stim
Motion 2nd: Darin Ramzinski
Motion Carried Unanimously