

Springs Condo Association
1512 Grand Ave #109
Glenwood Springs, CO 81601
970-945-7266

2014 Annual Meeting
December 16, 2014
6:00 p.m.

The Springs Condominium Association 2014 Annual Meeting was held at the office of Crystal Property Management, 1512 Grand Ave., Suite 109, Glenwood Springs, Colorado on December 16, 2014 at 6:00pm. The meeting was called to order at 6:05 pm. A quorum was established.

Present: Paul Ferguson
 Jason Wells Laura Ayers
 Michelle Deshaies David Pesnichak
 Sam Dinar Lauren Chapman
 Justin Windholz- Crystal Property Mgmt (CPM)

Proxies/ Absentee Ballots: On File at Property Management Offices

- Previous Meeting Minutes: The minutes from the 2013 Annual Meeting were reviewed. A motion was made to approve the minutes. The motion was seconded and approved.
- Current Financials: The current financials were reviewed, discussed and approved.
- 2015 Budget: The Board of Directors previously approved the 2015 budget which was sent to the membership for review. All votes received were in favor of the proposed budget therefore the budget was ratified.
- Capital Improvement Projects:
 - The Board discussed several capital project for the Association including replacing the fence, additional tree maintenance, gutter repairs, fireplace repairs, repairing the picnic tables and asphalt repairs
 - The Board discussed several maintenance issues including snow removal, adding salt containers for the stairwells and removing the faucet handles in the winter.
- 2014 Board of Directors: The following people were elected to the Board of Directors: Michelle Deshaies, Lauren Chapman, Sam Dinar, Laura Ayers, Paul Ferguson and Jason Wells.

- Future Meetings: The Board agreed to meet in the spring to discuss these maintenance projects.

With no further business the meeting was adjourned at 7:30 pm

Respectfully,

Justin Windholz