

**Englewood Mews Homeowners Association
Board of Directors Meeting
October 27, 2015**

Attendance:

Eric Freitag
Noreen Rich
Mercedes Rochac-Irwin
Rajpal Sandhu
Pat Goggins

Genel Clark, Sequoia Management Company
Carolyn Smallwood, Sequoia Management Company

Call To Order:

Eric Freitag called the meeting to order at 7:05PM.

Architectural Applications:

Eric Freitag made a motion to approve the following applications. Mercedes Rochac-Irwin seconded. All were in favor.

Account #213911 - Lower level sliding door - Approved with the stipulation that the grid style door submitted be used
Account #313808 – Storm door – Approved
Account #65614 – Color change – Approved
Account #65630 – Deck – Approved
Account #95667 – Roof replacement and skylights – Approved

Management Report:

The Board reviewed the management report.

The Board reviewed the financial report for the month of July 2015.

The Board reviewed the resale report, noting three (3) new sales.

Unfinished Business:

The Board discussed concrete replacement.

(B) Eric to mark problem areas on concrete and then follow up with management.

New Business:

The Board reviewed the operational calendar.

The Board decided to cancel the November meeting and hold the December meeting on the 15th.

The Board decided to keep holding the meetings on the 4th Tuesday of every month.

2016 Budget Discussion

The Board reviewed and discussed the 2016 draft budget.

Eric Freitag motioned to approve the 2016 budget as amended. Pat Goggins seconded. All were in favor.

Eric Freitag motioned to approve the dues increase to \$93.00 monthly starting January 1, 2016. Pat Goggins seconded. All were in favor.

Adjournment

Mercedes Rochac-Irwin made a motion to adjourn the meeting at 7:54PM. Pat Goggins seconded the motion. All were in favor.