

Approved 1-17-2018

LULU CITY HOMEOWNERS ASSOCIATION
Minutes BOARD MEETING
December 9, 2017, 5:30 P.M. (MST)
Wilkinson Public Library – Meeting Room
100 West Pacific Street
TELLURIDE, CO 81435

1. Roll call, determination of quorum and certification of proxies. Board members Present: Jill O’Dell, Mark Koskovich, Jan Davy, Kelly McGinty, Nicki Bergstrom Noel and Dan Peterson.
 2. Determination of quorum of Board – Majority of the total number of Directors seats (both filled or vacant).
Board is 7, Quorum 4
Act of majority of quorum of Directors is an act of the Board
4 Votes =act of Board
 3. Election of officers. *Dan Peterson made a motion to elect the same slate of officers as last year: Jill O’Dell – President, Kelly McGinty – Vice president, mark Koskovich – Treasurer and Jan Davy as Secretary. Motion seconded by Jill O’Dell and passed unanimously.*
 4. Approval of replacement of window – Mark McLeod LuLu City F. *Da Peterson made a motion to approve the replacement of the half-moon window with a rectangle with the specification listed and to make this a specific requirement of the LuLu City Homeowners Association.*
Description: Rectangle - Standard 72” x 36” – Overall Unit: 71.5” x 35.5” – complete unit, Bronze/Painted interior/ ¾ “ insulated, COZE (Low E) DS over DS, Capillary Tubes, Pound in Glazing Bead, Protective Wrap . Jill Odell seconded and motion passed. Kelly McGinty seconded the motion and motion passed unanimously.
- Jill O’Dell requested that Nicole Pieterse, attorney provide legal documentation to use in future requests.
5. Next meeting: January 17 2018.
 6. Adjourn: Dan Peterson made a motion to adjourn.

Respectfully submitted:

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By: Jarmik Property Management Inc.
Judi Balkind, HOA Manager