



## **Liberty Park Condominium Association**

### **Board Meeting**

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January 9, 2023

Liberty Park Annual Meeting

Attendees via Zoom

Board: Bob Rowe (1530), Dan Streit (1576), Connie Martin (1582), Mike Strand (1532), Anne Olson (1512)

Property Management: Angela Dee, PlatinumPlus Management LLC, Rhonda Rowe (1530), PlatinumPlus Management LLC

Homeowners: Todd Edwardson (1613)

The meeting was called to order by B. Rowe at 6:30 p.m. with all members present. The agenda was approved as presented as were the minutes from the November 14, 2022 meeting. MSA They will be posted to the website.

Angela reported on the year end financials, which were in line with the 2022 budget. MSA

B. Rowe gave a brief update on snow removal. With the unusual amount of snow we have had we are working with Steve Nelson on spaces to put more snow, given the fact the season is not over. We are trying to avoid having it hauled away due to the cost. Just information, no action required.

Homeowner election of the Board of Directors. There is one opening, a three year position, as Mike Strand's term has ended. There were two people on the ballot for this position, Mike Strand and Todd Edwardson, with Mike receiving the most votes. Mike requested to decline the position due to a foreseeable move. The Board accepted Mike's decision and thanked Mike for his years of service. Discussion followed regarding how to handle this situation with the Board wanting to accept Todd to take Mike's place. Rhonda and Angela will look at the by-laws to see exactly how to handle and will get back to the Board, including Todd, with their findings. It was decided to elect positions of the Board members at the next meeting.

Connie requested the website get updated with information about a Loss Assessment Policy for the homeowners.

Respectfully Submitted,

Rhonda Rowe

PlatinumPlus Management, LLC

Next Meeting: 6:30pm on April 10th.

Addendum: On Jan. 11th, Rhonda and Angela came back with the bylaw that addresses the scenario of a Board member not able to fulfill their term. The Board may appoint for the vacated position. The Board unanimously appointed Todd with his acceptance.