

575 Valley Street Warehouse Condominium, Inc
Annual Meeting
November 17, 2015

Jared Reid called the meeting to order at 1:00pm. Quorum was established. Board member present was Jared Reid, President/Secretary. Also present Kristie McKitterick from Balanced Bookkeeping & Community Association Management.

Quorum was established

Meeting Minutes – Randy motioned; Egar seconded; to accept the minutes from the 2014 annual meeting; motion passed.

Guest Speaker –Sgt Mitch Mihalko; 719-520-7162;shrcommunity@elpasoco.com

- ◆ Sgt Mikalko gave an excellent talk on business safety.
 - He suggested:
 - Valley Street get signs stating surveillance cameras on property
 - Individual surveillance cameras
 - Cover windows with blinds and curtains
 - ID items
 - Participate in Business Watch
 - Report suspicious behavior
 - Don't allow landscape to create hiding spaces

President Report

- ◆ Volunteer Cleanup Day was a success; 6 units were represented.
- ◆ Comcast contract has been signed and the work should begin within the next few weeks.
- ◆ Kristie had Fire Flow check for fire hydrants and he reported that there are none on the property.

Financial Report – Jared gave the financial report.

- ◆ General overviews of the financials were discussed.
- ◆ Dues will be raised \$13.00 per month.

Vote was made to ratify budget. Budget was approved.

Public Comments - Issues discussed were:

- ◆ Randy proposed that the dues be raised again in 2017 to start reserve savings.

The meeting was adjourned at 2:21 pm.

Kristie McKitterick took the minutes on behalf of the Board.