

Gabriel Commons

Board of Directors

Meeting Minutes

2/2/2024

1. Call to order

Attending: Dan Ertel, Jonny Loch, Elizabeth Brooke-Willbanks, Joanna Ponce

Absent: Pat Smith

Discussion: Make future meetings public. Invite public. Send out schedule of meetings, agenda, minutes.

2. Board roles:

President: Joanna Ponce

Treasurer: Pat Smith

Secretary: Elizabeth Brooke-Willbanks

Directors at Large: Jonny Loch, Dan Ertel

- Does Pat or Joanna sign Tax document
- Joanna will follow up& respond to Ashlyn's email.

3. Discussions & Questions:

What are our contract agreements? (ie Wind Thin, etc.)

If Superior handles our billings and payments, what does the treasurer do?

We need to set up a communication process that is linked to one environment so there are not dozens of strings of emails, etc.

Set up transition meeting for February 16 (meet with former board presidents)

4. Condo siding project:

See Jonny's email of 3 or 4 options

Follow up with communication to owners

Q&A meeting March 1, Friday

Follow up vote April 5, Rank voting

5. Other business

Water sub-metering

Does this violate our ByLaws / Common elements? Can we do this?

Pros & Cons? Jonny's email

6. Next: 2/9/2024 via Zoom 1pm to 2pm