

SATELLITE BOARD MINUTES
December 11, 2016
General Meeting – 7:00 p.m. – Brown Room

Call to order/Invocation

The meeting of the Satellite Association of Owners was called to order at 7:00 p.m. by President Mark Gaddy.

Invocation

Mr. Gaddy lead the meeting in the invocation and prayer.

Roll Call

Board Members present, Mark Gaddy, Steve Trolander, Karol Colliver, Laurie Fountaine, Sue Curtis, Don Pederson, Nik Nikkel and Bradley Nathan. Secretary Andre Morgan was not present. President announced we have a quorum.

Minutes

Officer Mark Gaddy proposed approval of minutes from the April 11, 2016, Special Meeting. A copy of those minutes was forwarded to all board members for prior review. Motion by: Mark Gaddy to accept meeting minutes as written. Seconded by: Karol Colliver – Passed: 8:0
Absent: 1

Report of Committees

Vice-President Trolander reported on the status of efforts of the hiring committee. Bradley Nathan gave report on the status of our retained recruiter and we have not yet received any candidates from the Recruiter. We have interviewed three candidates from Facility Agent. We will proceed with live interviews. The committee will also create live interview process and create salary package.

Director Sue Curtis reported she is in contact with Front Range Aquatech to obtain a bid for pool repair and improvement.

Treasurer's Report

The Treasurer announced there would be no treasurer's report as it is too early in the month of December to generate such report. The December report will be presented in January, 2017.

New Business

AGENDA ITEM 1: AT&T LEASE PROPOSAL:

Whereas, representatives of AT&T have presented a proposal to secure a one-year option to install cell phone antennas and associated equipment on the roof of the Satellite;

Whereas, payment of \$500 will be made to the Satellite for agreeing to said option;

Whereas, payment of \$1,000 will be made to the Satellite to extend said option for a second year if construction does not start within the first year;

Whereas, upon approval from all government agencies and the Satellite for construction of cell site, said option will convert to a lease agreement;

Whereas, upon commencement of construction by AT&T contractors, monthly rent in the amount of \$1,500 will be paid to the Satellite;

And

Whereas, upon commencement of the second year of rent, and each subsequent year of monthly rent thereafter, monthly rental payments shall be increased by 2% over the previous year's payments;

Move to accept said proposal and approve entering an agreement with AT&T for the installation of cell phone antennas and associated equipment on the roof of the Satellite.

Motion by: Mark Gaddy Seconded by: Karol Colliver. Comments solicited by owners – Comments solicited by Board Members. Passed: 8:0 Absent: 1

AGENDA ITEM 2. THE 2017 BUDGET

Move to approve the 2017 Budget as presented at \$2,212,000 with an increase in HOA dues of \$2.00 per vote per month and an increase in Insurance dues of \$1.00 per vote per month.

Motion by: Mark Gaddy Seconded by: Don Pederson. Comments solicited by owners – Comments solicited by Board Members. Passed: 7:1 Absent: 1

Adjourn

A motion to adjourn the meeting was made by Steve Trolander and seconded by Mark Gaddy. The monthly meeting was adjourned at approximately 8:06 p.m.

*Submitted by: _____
Andre Morgan, Secretary, Satellite HOA Board of Directors*