NORTH CANYON CONDOMINIUMS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

October 25, 2023

Minutes of the Board of Directors Meeting of the North Canyon Condominiums Homeowners Association, Provo, UT, held over Zoom at 5:15 p.m. on the 25th of October 2023.

I. CALL TO ORDER

Board member Jocelyn Soderstrom called the meeting to order at 5:20 PM.

II. ROLL CALL OF OFFICERS

Present: Ernie Webb, Jocelyn Soderstrom, Aaron Isom, and McKennah Thomas

Not Present: Greg McDavitt

Also Present: Corey Poole (TPM, Inc)

III. PREVIOUS MONTHLY MINUTES

Minutes were approved.

IV. MONTHLY FINANCIALS

Jocelyn brought up that our attorney said that he has sent our bills over. Corey has not received them so he will be looking to see if they are going to Rich.

V. <u>PD LAWSUIT</u>

Our settlement has officially been signed off on with our lawyer.

VI. OPEN BOARD POSITION

Stephanie Magleby and Irena will be on the ballot for the position on the board. Ballots will be going out this week.

VII. PEST CONTROL

Jocelyn brought up past issues with the pests. Corey said that he has not received any complaints since everything has been taken care of.

VIII. STORAGE UNIT LEAK

A discussion was had regarding a reported leak from Maranukas. The HOA discussed whether or not we think that there was a leak or if there was just condensation because their unit is next to an exterior wall. Due to the fact that it has not happened again and we could not find any source of a leak we will not be calling Protek out to look to see if the sprinklers could have caused it. Jocelyn will also swing by and see if she can see anything.

IX. **SMOKING COMPLAINT**

Jocelyn reported that there have been complaints of marijuana smell on the 3rd floor. She believes it may be coming from 303 but potentially 304. Corey will be contacting the owners to tell them that they have received complaints and to make sure the tenants know that that is not allowed. The board members will be keeping an eye out for any further activity.

The board meeting adjourned at 5:41 PM.

These minutes were approved by the Board of Directors.

McKennah Thomas, Secretary

Wotennah J. Thomas

11/29/2023

Date