

the GRAYSTONE
management corporation

1170 East 2700 South • Salt Lake City, Utah 84106 • (801) 486-8484

Board of Trustees Meeting
AGENDA
Thursday, January 17, 2019, 7:00 PM

1. Homeowners
 - a. Call to order at 7:09 pm
 - b. None present
2. Review and approve Minutes, November 2018 Board Meeting
 - a. Motion to approve- Nicole, 2nd- Patrick. All voted and approved
3. Review HAO Financials
 - a. November & December
 - i. Reviewed budgets and expenditures
 1. Concern with increased water/sewer costs
 - a. Rick has been talking to city people to determine if there is a leak.
 2. Asphalt very expensive, \$122,000
 3. Board may need to raise HOA fees in near future.
4. Major Projects and Maintenance
 - a. None
5. Old Business
 - a. Update on Graystone Office project
 - i. If there is a break and water bill is high then we do not know how will we pay.
6. New Business
 - a. Break ins- Lower Level Bldg N- Broke in window
 - i. Know your neighbors- be aware, pay attention, lock your doors, no valuable in car.
7. Around the Table

- a. None
- 8. Adjourn
 - a. Close meeting-7:54pm

Next meeting: February 21, 2019