

Board Meeting Minutes  
May 12, 2015

The meeting came to order at 7:04 pm at Bonnie's house. Those present were Bonnie Handy, President; Keith Schaefer, Board Member; Cynthia Reed, Treasurer.

I. Approval of April Board Meeting Minutes:

The minutes of the April 22<sup>nd</sup> meeting were approved after a motion by Keith Schaefer and a second by Cynthia Reed.

V. Late Fees Problem: We looked at one of the HOA residents late fees and determined to suspend the late fees until more information is provided by them.

II. Letter to Heritage Property Management composed by Cindy with regard to procedure to follow with regard to violations: That was tabled until the next Board Meeting.

III. Wrenches in Pump House: Bonnie stated that wrenches were purchased and are currently hanging in the Pump House. Cindy repeated that we need to get the lock changed on the Pump House Door and issue new keys to only the people who would need keys. Bonnie will take care of that.

IV. Pump in Pump House: Scott Mackey reported to Bonnie and Ed that the Pump is not working. Ed called Steve at Chuck's Sprinklers. They are going to replace it for \$200.00. Bonnie will call the landscaping contractor, Peaceful Valley when it is replaced.

VI. Camper parked in driveway at 849 Celestite: Bonnie reported that Heritage had sent them a courtesy letter on May 5<sup>th</sup>. As of May 12<sup>th</sup>, the camper had been removed. Bonnie stated that the letter said they had 30 days to comply. Heritage should have stated on the letter that they had 7 days to comply. Cindy will talk to Heritage and get that corrected.

VII. Fence on Coulson and Ottley: Bonnie reported that in an email to the Violations Person, he stated that we have had a long standing problem with that Homeowner regarding Comstock Estates. He does not want our fence put up. Keith suggested that we table this until a later date.

VIII. Weeds along Coulson: Bonnie reported that she had communicated with Peaceful Valley regarding the weeds and that they had sprayed them again. However, weeds are still there. Bonnie will send another email to them regarding this matter.

IX. Stone Signs: Keith will look into getting estimates. Carlson Memorials was also suggested for doing the signs.

X. New Business:

a. Children's Games at Community Night Out: Bonnie suggested having childrens' games that night. Keith suggested having meat catered and residents bring potluck salads and desserts. He also suggested hiring a clown to lead games for the children, as well as a live band. We will discuss this further at our next Board Meeting.

b. Keith stated that we possibly need to hire a person to keep tabs on the progress of violations. We will look into that at our next meeting. Perhaps, we can consult with the resident who manages

Comstock West.

- c. Space for Neighborhood Watch Meeting: Cindy requested permission to rent a room for one hour at Fruita Community Center to have a Neighborhood Watch Meeting. After a motion by Bonnie and a second by Keith, the Board approved the motion.
- e. New Web Site: Cindy reported that Ed has been working on a new web site for Comstock Estates. The site is Comstockhoa.net.

XI. Next Board Meeting will be on Wednesday, June 10 and 7 pm.

XII. Adjournment: The meeting was adjourned at 8 pm.

Bonnie Handy  
Acting Secretary