

Meeting called to order at 7:05 p.m.

All Executive Board Members were present as were several homeowners but not enough to make a quorum.

Without a quorum the meeting was adjourned without motion or discussions but with the desire to honor the homeowners in attendance.

Bev McCollum and Kerry Cargill-Hitchcock volunteered for the group willing to meet with a committee to review the covenants for adjustment.

Tru-Green has done Emerald Ash Borer treatment for the Hitchcocks last year and they got a discount due to having multiple trees treated.

Discussion was shared regarding the fence project. Randy Kady asked why he had to pay for a fence that doesn't benefit him in any way. Explanations regarding the requirements of the covenants and bylaws, as well as the fact that these requirements have existed since the developers built the community.

Northern Colorado Water Conservancy did a water audit which can be used toward the grant application to get funding with a 50% match. City will increase fees again to the tune of about 7% this year, on top of the increases that have occurred over the last five or more years. We are also looking at raising sprinkler heads that have sunk into the turf in order to get the water spread further. Flow rates calculated one zone alone pumping 42 gallons a minute. Questions regarding what might be done with the money if grant was funded resulted in responses related to water reduction followed up by beautification if there was additional money available.

Janie Reiler mentioned that we may be losing one of the spruce trees in the northeast corner of the greenbelt. The question regarded the disposition of the tree in the event it does die. Response was that we will remove the tree but replacement would be on a case by case basis whether it would be prudent to replace it.

Emerald Ash Borer was discussed again, with the discussion centering on the Ash Borer turning up in Berthoud.

Randy Kady asked about screening for the RV collection of his neighbors. He asked about fencing and whether he could put lattice above the 6' fence. John Lewis said that he is pretty sure there is a 6' limit; however, landscaping is legal and not in need of approval.

The topic of the trailers parked and blocking views etc. was discussed. It was shared that processes have been put into place, authorities contacted, and letters mailed.

Homeowner's were notified that options for payment may be coming as the dues increase takes place next year and that will be announced by the time of billing.

The meeting was adjourned at 8:00 p.m.