

COMSTOCK HOA
BOARD MEETING MINUTES
August 12, 2015

The Board Meeting came to order at 7:05 PM, at 518 Gold Rush Drive. Those in attendance were: Bonnie Handy, President; Scott Mackey, Board Member; Ed Ralston, Secretary; Cynthia Reed, Treasurer; and Keith Schaeffer, Board Member.

- I. Approval of Board Minutes: After a motion by Keith and a second by Scott, the minutes were approved.

II. Old Business:

- a. Community Night Out: It was canceled due to lack of interest.
- b. Entrance Signs: Keith suggested we all go out to the business and choose a stone. We set up a meeting for Tuesday, August 25th at 3 pm.
- c. New Gravel: It was decided that the gravel needs to be redistributed. Bonnie will find a person who can do this.

III. New Business:

- a. Research on 2016 Landscaping and Irrigation Contracts: Scott volunteered to do this and report back to the Board at our September Meeting.
- b. Irrigation Repairs: Bonnie will check into this to see what the bill was for the work on Gold Rush after the lightening strike.
- c. Bids on new Irrigation System to be funded by what method? It was discussed and decided that it is too early to think about doing anything about a new Irrigation System.
- d. Increased attendance at Quarterly Meetings - It was suggested that we, again, offer door prizes to get more people in attendance. Keith suggested that if there isn't a quorum, we cancel the meeting. Ed stated that we need to look at the Rules and Regulations. Then meet with our lawyer.
- e. Comstock HOA Web Site - Ed gave a report that it is up and running and proceeded to give all Board Members a flash drive with all Rules and Regulations.
- f. Neighborhood Watch - Cindy is still having trouble getting volunteers to be block captains. Keith stated that he will go to the Fruita Police Dept. to see if they still support it. If so, he will ask them to speak at our next Quarterly Meeting. Otherwise, we will disband it.
- g. Roto-rooter: Ed will call three roto-rooter people to get estimates on using them to clean out sections of the irrigation system.
- h. Code Enforcement - Cindy would like to ask the Code Enforcement person to check once a month with a follow up four days later rather than just once. The Board agreed that would be a good idea.
- i. Front yard of weeds: Cindy noted that a homeowner who seeded her lawn has had the yard taken over by weeds. Rather than thirty days, it will take until well into the Fall before the lawn becomes established. The Board agreed to give her until Fall to get it under control.

- IV. The next meeting will be on Wednesday, September 9, 2015 at 518 Gold Rush Drive, 7 pm.

- V. Adjournment: After a motion by Scott and a second by Ed, the meeting was adjourned at 8:50 pm.