

CV HOA Meeting Minutes 8/27/2019

- Call to Order at 6:45 PM
Tim Vandel, Jared Hamilton, Marie Pilkington, and Deb Kennedy from the Board were in attendance. Mara Marks, a guest, also attended.
- Architectural Committee Report –
20 Wedge Way – The Board discussed not allowing a full standing seam roof. The Board discussed that we will allow accent standing seam roofs. The Board approved a slate roof with addition of stone wall – Approved pending final drawings and final ACC approval. Jared moved and Marie second. Passed
55 Fairway – ACC Approved a stone coated steel. Jared moved and Marie second. Passed
36 Niblick – ACC Approved a new home with addition of stone. Marie moved and Jared second. Passed
- Minutes from the Annual Meeting were approved via email.
- Treasurer's report
Checking \$51,751.90
Savings \$80,532.35
Total \$132,284.25

Marie moved and Jared second to accept the abbreviated Treasure's report. Passed

- Old Business
 - Covenant Changes –
 - Michael Cope, Marie Pilkington, Jared Hamilton, Todd Phelps and Austin Sitko want to help with the changes.
 - Mara shared information what the Town is doing based on short term rentals.
 - Accounting Function –
 - LCM Property Management - \$500 monthly.
 - Jared Hamilton will be the liaison.
 - Lighting on Middlefield
 - The lighting will be fixed in the next few weeks.
- New Business
 - CPR Classes – Helen Redding suggested we organize the classes for the neighborhood.
 - Tim to contact JD for dates.
 - Deb to contact a company to provide the training
 - Marie to send Constant Contact Invites.
 - Uses of HOA members email address
 - The Town does not have a way to communicate to the residents.
 - The current HOA database is only to be used for HOA business only.
Tim moved, Marie seconded the motion. Passed.
 - Division of responsibilities the HOA Board:

- President – Tim
 - ACC Liaison – Tim
 - Covenant Changes – Michael, Jared, Marie, and Tim
 - Treasurer Liaison - Jared
 - Secretary - Deb
 - Annual Meeting – Kerrie to liaison with LCM with Linda Steiert’s help
 - Luminaries – Linda Steiert
 - Website - Deb
 - Email List - LCM
 - Constant Contact - Marie
 - Trustee Meeting Liaison – Mara and Jared
- Flower Payment
 - Deb made a motion to pay the full flower bill. Tim seconded the motion. Deb will communicate the amount.
 - The Club will cut down the dead tress by the Platte Canyon and Fairway entrance.
 - Trustee Meeting Update was provided by Mara Marks.
 - Garage Sales – Per the Town rules each HOA can have a Garage Sale one time per year.
 - The Trustees voted that Estate Sales are different than Garage Sales during the August 2019 meeting. Kathy Boyle is working on a revised ordnance around Estate Sales for the Town.
 - Vicious animal law is being discussed.
 - The Town will create an urban camping ban on any public property.
 - The Town had an Executive Session to conference with the town attorney for the purpose of receiving legal advice on specific legal questions that have to do with Pickle Ball according to C.RS.24-6-402(4)(b)
 - There was a Town Master Plan discussion. Density will remain the same. They are adding new chapters, like transportation. In September there will be a draft revised Town Master Plan.
 - October 8th, 2019 will be a Planning and Zoning public hearing. Prior to the public hearing the document will be posted on the Town web site.
 - The Vicious Dog Ordinance passed June 2019. The dog does not have to bite a person, if the person feels threatened by a vicious dog a complaint can be filed with the Columbine Valley Police.
 - The meeting was adjourned at 8:15 into Executive Session to discuss Estate Sales.