

HOA Minutes 11/25/2014

Kathy Boyle called the meeting to order at 6:44. Kathy Boyle, Jon Piper, Dave Gallegos, Linda Steiert, Dawn Cannon, and Deb Kennedy were present.

Minutes from October 23, 2014 were approved by Kathy and all were in favor.

Treasure's Report: Carol Brewka and Judi Way went to US Bank to list Judi as a signer on the account. While there, they found that the account was originally set up as a personal account. A bank rep created a new business account and opened up a money market in addition to the checking account. A total of \$69,554.93 was transferred from the old account to the new one. \$50,000 was placed in the Money Market and the remainder into the checking account.

We had returned check from one home owner for their dues. Judy will follow up with the home owner to provide another check to cover the dues.

ACC: No updates

Old Business:

Letters were sent out to residents that are in violation of covenants. There were good results from the letters that were sent:

1. The lawn mower has been moved.
2. The roof with the blue tarp has a bad leak and the roofing company that was hired can't find the leak. The home owner asked the board for a roofing company recommendation. Kathy will send them a couple of recommendations.
3. The golf cart is still being stored outside the garage. Kathy will work with the city to see if we can get the mulch being stored on a city street at the same house, removed.

Greg Ward will be going to court with the Town of Columbine Valley in January.

Luminaries – We will be selling the luminaries Saturday December 13th at the Club in the parking lot for \$10 from 10:00 – 2:00 provided Eric Reinhardt approves the location based on previously booked events. Linda will be putting signs out. Kathy ordered candles. Kathy and Linda will do 10:00. Jon will do 11:00. Deb will do noon. Dawn will do 1:00. Jon will talk with Eric Reinhardt about providing sand and the ability to use the parking lot. Kathy will run off fliers and the Board will pass them out to homes. The HOA Board will drop in mailboxes on December 6th. Jon will do Driver and Kleet, Dave will do Wedge, Linda will do Club and Fairway to Platte, Dawn is doing Niblick, Deb back of Fairway to the curve by 13 and Kathy will do 18 Fairway to the curve.

We are still waiting for Mark Best to see if we can redo covenants.

New Business:

Dave received quotes on gates to be installed at the entrances to the neighborhood. It would be for two gates, one off Platte Canyon and one on Club Lane. The quotes are around \$20,000 to \$27,000. There is a question about if we have to maintain the roads. Kathy will have a conversation with Mayor Christie to see if we have to maintain the roads and if we do, what it would cost to maintain roads. We are hoping to find out what the economics behind us maintaining the roads, would we get some of the tax base to do so, do we get state assistance, how much did the roads cost in Burning Tree to resurface.

We elected Linda Steiert as Vice President.

The next meeting is January 27th, 2014 at 6:30 at the Town Hall.

The meeting adjourned at 7:20 pm

Respectfully,
Deb Kennedy
HOA Secretary