

Old Columbine Valley Homeowner's Association

Meeting Minutes

September 25<sup>th</sup>, 2018

The meeting was called to order 6:44 PM

In attendance was:

- Tim Vandel – President
- Michael Cope- Board Member
- Jared Hamilton – Board Member
- Linda Steiert – Board Member (arrived at 7:10 PM)
- Mara Marks - Guest
- Neighbor – Guest

There was no quorum

A neighbor attended the meeting to make the board aware of some challenges neighbors on the golf course are having. Residents on the course are experiencing with golfers and their poor behavior. This includes golfers entering yards to retrieve golf balls, driving golf cars on property owners' back yards, and poor over all conduct. The board agreed to talk with Columbine Country Club, alert them of the problem and ask for better education for decorum and better response to issues.

Treasurer's report-

Checking :\$14,937.10

Savings: \$80,473.46

Balance: \$95946.96

The board will need someone to perform the functions of a treasurer. The person who does the books does not need to be a board member. It was discussed that whomever does the books, could be paid. All those in attendance agreed that paying someone to do the books is the right thing to do. Tim said he would ask if Judy would still be interested in doing the books with compensation.

Architectural Committee Report- 5 Niblik Lane plans for installing a fireplace was approved as it appears as the fireplace will be within the setback. Initial plans indicated that a variance might be needed, but Tim Vandel and Kathy Boyle did a physical inspection, which indicated the plans were likely incorrect.

Old Business- Tim updated the board regarding progress on covenant changes and the light on Middlefield

New Business-

- Report on Pickle ball courts- Jared Hamilton informed the board of the Grand Opening of courts to occur on the 27<sup>th</sup>. There was a test of the courts some players on the 20th and it was loud. Neighbor at 7 Fairway lane was home and reported it as very loud and annoying. Worse than

what the neighbor expected. Also, a neighbor at 10 Fairway lane (across the street and two houses down from the courts) was home, inside with the windows open and heard the noise. He will report back to the board how it sounds once it is up and running.

- Report on re-paving Fairway between Platt Canyon and 16 Fairway Lane was to occur on October 10<sup>th</sup> and 11<sup>th</sup>.
- Mara Marks reported there was lots of progress on the Tuck Property, things were moving along nicely and developer was complying with what was promised
- The Luminaries sale was discussed and will be occurring on December 15th
- HOA Christmas party dates were discussed. Linda Steiert said she would get back to the board with possibilities

The meeting was adjourned at 8:22 PM