

Minutes from September 27, 2016. There was not meeting in August due to a Planning and Zoning Meeting being held on the same date.

The meeting started at 6:30 pm. Jon Piper, Linda Steiert, Deb Kennedy, Kerrie Pott and Tim Vandel were present.

The minutes from July 15 were approved via email.

Treasurer's report:

The HOA has \$24,226.71 in checking and the Money Market balance is \$50,084.73 as of 8/31/2016.

ACC Report:

- 20 Niblick – Scrape and Rebuild – Approved
- 4 Brassie Way – Driveway and Garage Door – Approved
- 2 Niblick – New Roof (concrete tile) – Approved

- Add'l letter sent about shed
- Sent letter to 39 Niblick about fence

Old Business:

- We are going to discuss fixing the light and power to the sprinkler in October after we have a better idea on our legal expenses for the Tuck property development.
- Tuck Property
 - Jon and a few others will meet with CalAtlantic on 9/29/2016 and then will talk with Trey about our action plans. HOA will meet on 9/30/2016 at 8:00 am to formulate our stance and then we will meet with Wild Plum Farm Committee to discuss options after this meeting.
 - We have spent \$8,882 on legal fees through 8/26/2016. Jon moved and Linda seconded that we pay the \$8,882 and use the \$2,000 from the Village to pay the attorney.

New Business:

- Tim will be the HOA President
- Luminaries.
 - We have the candles and bags ordered. We will sell 2040 luminaries on December 17 from 10 – 2 as a group (Tim, please bring the heater!)
 - Linda will confirm with Hugh we can have sand.
 - We will use a corner of the Club parking lot.
 - We are going to ask people to bring buckets.
 - We are going to offer a “Give back to Jeanie option” as a good will Christmas gift from the neighborhood.
 - Linda spoke with Hugh to discuss flower and lights. The Club is going to survey property lines so we will know for sure which beds are ours, theirs and the towns. We need to decide if we are going to put up lights.

The meeting was adjourned at 8:00 pm

Deb Kennedy – 303-883-5557 – sdtjkennedy@comcast.net

Jon Piper – 720-771-6953 – jon_piper@comcast.net

Judi Way – 303-887-1622 – judiway@comcast.net

Kerrie Pott – 303-901-9701 – Kerrie.pott@Gmail.com

Linda Steiert – 303-704-8864 – lssteiert@gmail.com

Tim Vandel – 303-974-0904 – tsvandel@msn.com