

Minutes from February 24, 2015

Mark Best came to let us know we needed to re-wire the lights at Middlefield and Club Lane. The fee to re-wire the east side will be \$3,590 excluding permit fees and engineered drawings. Jon Piper will talk with Hugh at the Club to see if we can tie into power at the Club. The HOA currently has lights at the entry of Platt Canyon, lights on the bridge, the dead end of Club at Fairway and at Club and Middlefield. Jon will also talk with JD at the Town to see if the town will split the cost with us for lighting improvements. We will work to get clarification on which lights really need to get fixed.

Covenant changes will be difficult. The current covenants will be in effect until 2025. The best option might be to mimic the Covenant's with rules and regulations.

Kathy Boyle called the meeting to order at 7:00 pm. Kathy Boyle, Judi Way, Jon Piper, Dawn Cannon and Deb Kennedy were present

The minutes were read and approved by Kathy, and all approved.

ACC: Nothing to report.

Treasurer's report: Judi presented a Banking Summary for January 2015. The HOA has \$15,309.09 as of January 31, 2015 in our bank account and we have \$50,014.61 in the Money Market as of January 31, 2015. Judi presented a 2015 Budget. It was approved by the HOA board. Judi will update the master mailing labels. Judi has reconciled all the home transfers in 2014 and we actually received \$150 more than expected.

Wilder Lane sub-division: The sub-division has been approved. The price range is \$800,000+. Building will start soon.

Landscaping: Bloom has provided a bid of \$11,044.38. The bid includes eliminating some dead trees, planting flowers, maintain the flowers, and winterizing the gardens. Design by Sundown was \$4,017.18 for maintenance and \$6,628.07 for planting. There were additional fees for sprinkler system maintenance. Kathy called for a vote to say yes to Bloom. All approved.

Dawn Cannon has resigned from the HOA as her family is moving. We will fill the board position in August.

New Business:

Kathy spoke with the Town about putting a gate up at the Platte Canyon entrance. We lose all Federal, State, County, and Town funding for the roads.

Kathy is going to work on getting dips or bumps on Fairway just west of Club Lane.

Kathy will check with the city to see if they can get the Christmas decorations removed from 67 Fairway.

The meeting was adjourned at 7:42.