

Cottonwood Park West HOA

2012 – ANNUAL MEETING MINUTES 07/14/2012

IN ATTENDANCE: Randy Blondeau, Jeff Lally, Sharon Greene, Dean Carpenter, Justin Zarecki, Taz Chaudry
Out: Denise Chamberlain, Doreen Gross, Fred Thiele

HOMEOWNER ATTENDANCE:

31 homeowners attended the annual meeting representing 25 homes, which is about 18% attendance. 2011 Annual meeting had approximately 20% attendance.

INTRODUCTION AND THANK YOUs

- 10:45a – Meeting called to order.
- Introductions of Officers, Introduction of Members, Thank You to the Board members
- **Special Thanks** to homeowners who donated their time to the betterment of CPW:
Gardener/Weeder: Leslie Drennen; **Computer people:** Randy Blondeau, Joe Betts, Dean Carpenter, Chester Shans; **Maintenance Helpers:** Jeff Lally, Greg Lim, Molly Graham, Jim Hone, Chester Shans, Sharon Greene.
- **Call to the community: step forward and help if you have a talent to share.**

APPROVE MINUTES FROM 2011 ANNUAL MEETING

2011 Annual Meeting Minutes approved. Marva moved to approve Randy B. seconded.

ELECTION PROCESS REVIEW

- 5 seats up or election which will occur at the end of the meeting.

PAST YEAR'S FINANCIAL REVIEW: Dean led review of Profit Loss, Balance Sheet and Budget

NEW BUDGET PRESENTATION: Dean led review of new year Budget

REVIEW OF PAST 12 MONTHS – Topics of Conversation:

- Mailbox Project – Complete. In 2012 the mailbox center was complete and includes new locking mailboxes, a new Bulletin Board and installation of solar motion activated lights.
- Policies and Procedures: Review and State Compliancy – In Progress. The CPW HOA Board members are currently reviewing and updating the policies and procedures to be compliant with Colorado Law and updated for the new century.
- Additional topics discussed: Pump house issue; CPW should consider looking into long-term xeroscaping to address future water issues; Miriam Kessler complimented the board on what has been done so far with the landscaping.

UPCOMING PROJECTS:

- Discussion about Niwot Road Fences.
- Topics of Conversation - update provided and general discussion by meeting attendees: Sculpture park ; Boulder County Roads and Maintenance.
- Conversations held around on-going projects and what's next for CPW:
 - Basketball court & Volleyball court
 - New Trees and care for existing trees, Landscaping, Sprinkler re-do
 - Sidewalk repair (Boulder Cty will repair sidewalks; residents encouraged to call)
 - Signs, Continued care of Miro and Totara
 - Other topics brought up: trash cans, oiling and staining, benches, Gazebo in Manila Park; making our streets more like Neighborhood streets
 - Discussion of putting in a health course (Par-course)
 - **Complaints should be sent to the CPW HOA Manager.**

BOARD MEMBER NOMINATION AND ELECTION:

- Thank You to outgoing board member Fred Thiele.
- Laura Hillstrom, 6832 Cameila Court, nominated and elected for one seat. Due to a lack of interest from others, the incumbents agreed to be re-elected (Jeff, Dean, Randy and Trent). Vote held. All in favor, none opposed. Taz made a motion to elect Laura, Dave seconded. Elections closed.

FINAL COMMENTS

ADJOURN @ 12:05p – Approved January 10, 2013