

Cottonwood Park West HOA Board of Directors

MEETING MINUTES 08/29/2013

IN ATTENDANCE: (alphabetical order) Randy Blondeau, Dean Carpenter, Taz Chaudry, Sharon Greene, Laura Hillstrom, Jeff Lally, Chester Shans, LJ Suzuki, Justin Zarecki OUT: Denise Chamberlain

OPENING – WELCOME & GUESTS:

- Called to order at 6:35 pm. There were no guests.

ELECTION OF OFFICERS

- As this was the first meeting after the Annual Meeting, discussion of officers was held. Randy remained as President, Dean stepped down as VP, Justin stepped down as Treasurer, and Taz stepped down as Secretary.
- Laura was nominated as Treasurer by Jeff and seconded by Randy. Approval was unanimous.
- Dean was nominated as Secretary by Jeff and seconded by Taz. Approval was unanimous.
- Chester was nominated as VP by Laura and seconded by Dean. Approval was unanimous.

MANAGER'S REPORT:

- No financial information until end of quarter.
- Calendar for future board meetings was presented and approved by all.
- All dues are up to date except for one. Payment plan has been worked out.
- 7760 Manila was approved for the same paint color.

WEBSITE UPDATE:

- Website renewal due mid-December and is automatic
- Manager has been switched from Fred to Chester.

MAINTENANCE REPORT – ACTIVE ITEMS:

- Jeff had no items to discuss. We crossed our fingers and knocked on wood.
- Dean reported a bad sprinkler head.
- Justin reported an unsafe zone box cover.

OLD BUSINESS: (CC&Rs Election Discussion)

- At meeting time, there were not enough votes to either approve or deny the issue as stated.
- There was discussion about the need to split the voting into two issues: (1) vote on the legal needs per new Colorado Statutes and neighborhood unification, and (2) a dues increase.
- Taz moved to table the current election. LJ seconded. Motion was approved.
- It was stressed that an email needed to be sent to the members about the outcome of the election.
- It was agreed that a new ballot would be presented covering only the CC&Rs and neighborhood unification with no change in dues structure. Target is to approve wording at next meeting and hold electronic balloting shortly thereafter.

INACTIVE/ON-HOLD ITEMS:

- All non-critical maintenance, repair, and capital items are on hold.

ACTION ITEMS:

- Sharon to send thank you to Trent Merrifield for all his years on the board.
- Laura and Dean will do 2012 taxes.
- Sharon will coordinate new signature cards for check signing.
- Randy to draft note on election outcome.

AROUND THE ROOM:

- Randy – thanks to LJ for joining the board.
- Sharon – any volunteers to help seniors?

ADJOURN: 7:15 pm