

Cottonwood Park West HOA Board of Directors

MEETING MINUTES July 14, 2015

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

OPENING – WELCOME & GUESTS:

- No guests.
- March, April, and June minutes approved.

MANAGER'S REPORT (limited for time because of annual meeting prep):

- Finance: No report.
- Paint request for 6871 Totara approved.

WEBSITE UPDATE:

- Some changes were made to website to facilitate voting.

MAINTENANCE REPORT:

- Sprinkler costs were very high because of zone box repairs and a break in the mainline.

OLD BUSINESS: (CC&Rs Election Discussion)

- Dean and Chester reviewed the paper and electronic ballot input and validated.
- Voting ends on 7/15.
- Chester would like to not announce the results at the annual meeting.

NEW BUSINESS – Annual Meeting

- LJ presented a budget spreadsheet he had done with a few options.
- The most pressing projects were discussed and some rough costs were listed.
- Taz moved to accept the 2016 budget as discussed with a 3% dues increase. Laura seconded and the motion passed unanimously.
- The annual meeting agenda as prepared by Sharon was discussed and approved.
- Handling of the CC&R election voting and announcement of the results was discussed.
- We decided to allow voting only until the end of the annual meeting.
- Sharon will take day off to prepare for meeting; Laura and LJ will bring refreshments.

ACTION ITEMS:

- Dean with check CO statutes for reserve account requirements.

AROUND THE ROOM:

- Chester will post CC&R survey for no voters.
- Taz is resigning from the board.
- Art noted that it was quite an experience talking to the neighbors while soliciting votes.
- Dean – remind owners they are welcome at the meetings.
- Jeff is worried that not revealing the election results will not be well received.
- We decided to allow voting until the end of the board member elections and then to reveal the results.

ADJOURN: 8:04 pm