

Cottonwood Park West HOA Board Meeting – 12 August 2008 - Ajuua Restaurant  
All present but Fred, who is always with us in spirit and behind the scenes activity

Minutes approved as read – Steve requested that numbers be used instead of bullets for ease of reference – okay:

1. Welcome Taz
2. Financial report slim since this is the start of the fiscal year – no dues news – Sharon would like a separate HOA business debit card from Bank of the West for ease of purchasing – Board approved – Dean’s signature will also be on the account
3. Three homes for sale
4. No complaints – yahoo!
5. Connelly fire update: the present renters have been asked to move by end of August and a management company is taking over the rental – apparently, the nearest hydrant was unusable and needed flushing – Left Hand Water should be alerted and all hydrants should be checked – the Fire Company is struggling to get volunteers and are spread thinly at times – they will be looking for upgrade funds in the November vote
6. The Newsletter will be out in September, let Sharon know if you have news – so far, it will include a suggestion that all renters have renters insurance, and a great advert for volunteer help
7. The missing reserve fund check has arrived – no lawyer intervention needed
8. Unlicensed vehicles: one moved, one registered, rental at 7786 Nikau has a trailer and broken vehicle – Sharon will act
9. Concern that weed seeds will spread rapidly from prairie-style yard on Nikau Dr. generated great discussion – Taz will look into this
10. A request for porch and window changes at 7522 Nikau Ct. was discussed and the Board would like more information before a decision is made – repairs okay but changes – no
11. Jeff and Hummer are working on dead zones and stuck sprinklers around the common areas
12. Next year’s Annual Meeting will be a brunch pot luck at 10 am 19 July 09
13. Taz was brought up to date on the water issues – Joe the water hero shared his report of 26 pages! – the G-3 Summit is Sat. 16 Aug. 3:00 – to resolve and agree on several issues – more next month
14. The Mailing awaits Dean’s letter and signature on the fine policy - then it is off!
15. Steve advised that tree replacement will be roughly \$400 to \$500. each for 2 inch saplings all inclusive planting – whew! and the cost of replacing the west end Niwot Rd. fence will be in the area of 10 to 12 thousand dollars – whew! again –
16. General discussion and advice for Taz – Adjourned

Jane

Approved 9/9/08