

Cottonwood Park West HOA

MEETING MINUTES: Tuesday, August 10, 2010 @6:30p Lally House

BOARD MEMBERS IN ATTENDANCE: Jeff Lally, Sharon Greene, Randy Blondeau, Justin Zarecki, Doreen Gross, Trent Merrifield, Denise Chamberlain, Taz Chaudry

- **Welcome new board members:** Doreen Gross, Justin Zarecki, Denise Chamberlain
- **Elect Officers:** Dean Carpenter (President), Randy Blondeau (Vice President), Justin Zarecki (Treasurer), Taz Chaudry (Secretary)
- **Review Meeting Minutes:**
 - July 2010: approved as written;
 - 2010 Annual Minutes: reviewed & look good; approval will be at next annual meeting in 7/2011
- **Follow up action items from last meeting:**
 - Dean's idea for the Tree Sculpture park: tabled until next meeting (Dean unable to attend mtg)
 - Selling Shed stuff: tabled until next meeting
 - Justin will provide a Plattemap for the HOA use
 - Hazmat drop off: closed issue; Taz took waste to Western
 - 2011 wedding reception: Board discussed no more than 20 cars in the neighborhood unless another agreement is reached. Sharon to write up draft and send out to the board.
 - 6744 addition: Homeowners will use current colors & have addition painted by end of August
- **Manager's Report:** Sharon provided details on the financials & home owner updates; 3Q is Sept 25th; Sharon to email names & meeting dates to board members; name list of residents will be provided to board members (board members understand the resident name list is confidential information); Bills are out to other HOAs for \$6500 – Sharon will collect on this
 - 1 home sale for \$276,000
 - 1 request: 7675 Matai Ct – French door on back of house (HOA approved – see request on file)
- **Maintenance Report: Active Items:**
 - Sealing timbers: discussed this as an option for community service activity
 - Streets & Concrete work: Sharon to talk to contractors – product not on the edge; stripping on crosswalk is coming up & product is thin
 - Well House: Jeff reported voltage surges and the need for some fine tuning; Jeff changed the light to a lower voltage to address a complaint about the light bulb brightness)
- **Maintenance Report: Inactive Items:**
 - Zone Box rebuild & Niwot Rd Fences – both projects on HOLD; No plans at this time
- **Old Business:** (mailboxes) – tabled until a later time (no funding at this time; discussion will resume at later date)
- **New Business:**
 - Sharon needs bios for new board members (Denise and Justin need to send in their information)
 - Nostalgia Days: board decided not to sell parking (for revenue generation)
 - Sculpture park legality: Sharon and Randy to review bylaws and if necessary, follow up with lawyer.
 - Raising dues: question was raised at the annual meeting on whether we should do this; Randy to investigate standard reserves
 - Trash can issue: board to discuss this more in future meetings; Doreen suggested G&H as an alternative to Western's large bin sizes; Sharon to put a comment in the HOA newsletter about alternative trash services
- **New Action Items:**
 - Sharon to draft park agreement and circulate to board members
 - Justin and Denise to submit bios to Sharon for HOA website
 - Sharon to send Randy HOA Bi-Laws
 - Sharon to explore community service option with family/child involved with cement marking
 - Sharon to collect monies from other HOAs
 - Jeff to check out sound at the pump house
- **Round the Room:**
 - Jeff suggestion: put the Homeowner approvals into a database & have an electronic file (e.g. water issues on file; approvals for homeowner improvements and changes; reduce paper and be more efficient); For future meeting agenda: new computer for the HOA & licenses for software
 - Denise: suggested putting in a "thanks Neighbors" for picking up dog waste while walking dogs in the neighborhood; Also – add Thanks to Ron & Left Paw for dog waste bags
 - Randy: what's up with the scooter? Sharon: the Sheriff's office has been called
 - Doreen: asked about the County assessment; asked about the misspelled signs – Sharon has contacted the County office
 - **Meeting adjourned at 8:19pm – Minutes approved 9/14/10**