

Cottonwood Park West HOA Board Meeting – 9 December 2008  
Lally/Greene Residence – All present but Fred and Trent

1. Minutes deferred – snafu with e-mail – Taz will resend for approval by email
2. A new dues slacker in Sharon's sites will be taken care of – Mr. Long Overdue getting his act together - \$5500 to be placed in reserve for road maintenance – Financials looking good
3. 6946 Totara paint okayed by email
4. 7791 Nikau Dr. presented blueprint of landscape changes – okayed by Sharon and Jane on the sidewalk and upheld by the Board
5. Sharon received a complaint of excessive noise regarding the tree carving with request that the Board help to alleviate the problem – Board declined and suggested that Sharon direct the complainant to the Niwot Business Association, sponsor of the project
6. Jeff with maintenance report: area behind the shed cleaned, ditch and parks cleared – 4 truck-loads of branches hauled to compost – Joe suggests tree-wrap a good thing to winterize younger trees, will help to apply
7. Sharon sent email to East Meadowdale and Burgundy Park HOAs regarding sending a camera through the shared water line and drain to check for damage – no response from EM but BP will help get this done -
8. Cocal : we listened in awe to the excellent services offered to us by this company and agreed the costs were good for the maintenance provided – Board moved that Sharon pursue the contract to begin 1 January 2009
9. The CD matures soon – what to do? Board will let it ride and cash in in June
10. Dues/Info Packet going out late December will remind residents that the Board will hold elections for all members and nominations should be sent to Sharon – Board suggested several topics to be addressed in the final 08 newsletter
11. Sharon will look into files for past info on use of water lawyer – who and what was cost if any contact made
12. County has informed us that maintenance dollars will be spent only on arterial and feeder roads; potholes and sidewalks will be repaired but any other repairs and maintenance would be done only if we form a Special Improvement District (more taxes)
13. February meeting will include discussion of budget and LID
14. Fences: could we ask the boys at 7803 Nikau Dr. to self improve for the good of the hood? And Steve has a breakdown of needs, costs, and options for the replacement of the west Niwot Road fence – what to do?
15. Brainstorming: a lively discussion of artful and creative ways to improve our financial situation so more projects can be completed faster, quicker, and cheaper! Storm On!!!
16. Meeting adjourned

Jane

Approved 2/10/09