

## **Cottonwood Park West HOA Board of Directors**

MEETING MINUTES 12/17/13

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

### OPENING – WELCOME & GUESTS:

- Called to order at 6:35 pm. Guest: Michelle

### MANAGER'S REPORT:

- November minutes were approved.
- Dues are in good shape.
- No requests, complaints or approvals.
- No financials this month.
- Bid submitted by Arborscape to treat 6 ash trees in Central Park for emerald ash borer. Cost is \$828 once every 3 years. Bid was approved.
- A letter from FIRM (group opposing unincorporated BoCo LID) was read and discussed. No action taken.

### WEBSITE UPDATE:

- Chester proposed putting a thermometer graphic on website to track voting participation.

### MAINTENANCE REPORT – ACTIVE ITEMS:

- No report this month.

### OLD BUSINESS: (CC&Rs Election Discussion – Part 2, Phase 1)

- Still votes trickling in.
- Dean suggested that the thermometer graphic be put on sandwich boards at entrances.

### NEW BUSINESS:

- End-of-year packet containing Pres./Manager letter and dues coupons was discussed.
- Discussion emphasized the election, the website, and neighborhood unity.

### INACTIVE/ON-HOLD ITEMS:

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

### ACTION ITEMS:

- Sharon will edit our comments, add to the EOY letter and forward to Randy.
- Dean will check with local realtors about home sale transaction % for reserve fund.
- We will all think about the end-of-year letter

### AROUND THE ROOM:

- Comment was made about additional leaf pickup needed.

ADJOURN: 7:16 pm

Approved 1/10/14