

Cottonwood Park West HOA Board Meeting Minutes – 13 July 2009
Greene/Lally House – Not present: Joe, Taz, Fred

1. June Minutes approved as written – thank you Sharon
2. Drum Roll: all homeowners have paid dues for 2nd quarter! No “please” letters needed
3. Latest tax info has been sent to the lawyer via cd
4. Budget discussion is always fun because it looks sooooo goood – we are staying consistent and projects are getting done as well – net income for the fiscal year is \$7443.08!
5. Sharon received request from 6744 Niwot Sq. Dr. for temporary shed on driveway while garage remodel in progress – Board approved for maximum of two months
6. Note of thanks received for great maintenance work and friendly staff of CoCal
7. Thirty five neighbors participated in the garage sale – look for it again next summer
8. Peripheral areas are due for weed spray next week – Sharon will place signs
9. Discussed agenda and plan for the Annual Meeting – look forward to a cool morning
10. Jeff is concerned about the health of the oak trees in Central Park – Sharon will contact a tree company for advice
11. Our wonderful maintenance company provided a preliminary plan for the tree carving area along Niwot Road, which Sharon and Jeff presented at the latest LID meeting – needless to say, but I will say it anyway – the LID people were ecstatic and pleased that our HOA would come forward to help!! Hoo ya Jeff and Sharon! More on this as county funding is found
12. Restorative Justice participants will be working with Sharon to complete their community service hours by 15 August – watch for some improvements around the hood
13. Sharon has received fifty responses for the Road Improvement Petition and we hope to see more after the Annual Meeting
14. State Farm Insurance has responded to our concerns about coverage – Board approved increased property coverages and deductible
15. Ahhhh. - water sharing and the G3 – Sharon will arrange a summit in early August to try and put an end to this folly - she has the numbers and the facts and the other neighborhoods will just have to accept their responsibilities (ha) – also, the pump house needs to be rebuilt and a Public Service meter should be placed in drain #2
16. Dean will place the un-needed shed items on Craig's List
17. The Budget is finalized with a spending cap of \$20,000 (?) and we should start some projects
18. Steve suggests a three year plan for fence replacement along west end of sidewalk along Niwot Road – Board pays ½ of cost and homeowners pay ½ and acquire ownership and responsibility Board likes this idea and will plan to talk to homeowners.
19. Adjourned – Marva's last official act on the Board – Goodbye Marva, Fred, Joe and.....

Jane