

Cottonwood Park West HOA

MEETING MINUTES 07/12/2011

IN ATTENDANCE: Jeff Lally, Sharon Greene, Dean Carpenter, Randy Blondeau, Justin Zarecki, Mat Taylor, Trent Merrifield (missing Doreen, Denise, Taz)

GUESTS: No Guest attended

- Meeting minutes from May and June approved by the board.

MANAGER'S REPORT:

- Financials remain the same, 5 folks haven't paid Q2 dues. Sharon is on it!
- Dues update: 6802 is about to close, firehouse has bidding action, new owner at 7685 Matai hasn't responded to Sharon's bill for past dues. A total of 7 houses total to be on the market any day.
- Complaints: Weeds in front of 7522; cars at 7624. Troublesome tree limbs by 6922 – maybe Cocal can help? Sharon will contact all.

MAINTENANCE REPORT

- Irrigation update: The old pump isn't functioning correctly. John's Well has been contacted for repair ideas and bid for another new pump. We are saving electrical money with the new system!
- Weed Control Scheduling: holding off until after more feedback at the annual meeting.
- Zone Boxes: are become a safety concern. Sharon will contact Jesse for a bid on rebuilding inexpensively.

OLD BUSINESS

- Tree sculpture park: Things are a bit discombobulated; the committee members seem un-united on their direction and next plan of attack. Dean will keep us posted.
- Niwot Transportation: Jeff reports a contractor/consultant has been hired. The next meeting, which Jeff is attending, is July 21.
- Mailboxes: Boxes will be engraved 1-144 for easier use by residents. Sharon will order by July 18; prices go up Aug 1. Dean and Sharon will work together for concrete bids. Randy and Mat will work on locating and the side fence.
- Budget: a few final tweeks and the budget is finalized and approved.
- Annual Meeting: Agenda reviewed and finalized. We're ready for Saturday!

NEW BUSINESS

- Taxes: now that the fiscal year has ended, Sharon and Dean will get the taxes ready for filing prior to September.

INACTIVE/ON-HOLD ITEMS:

- Niwot Rd. Fences – will be discussed at the annual meeting (don't forget Niwot Scout Troop 161)
- Trash Can Rules – will be discussed at the annual meeting

NEW ACTION ITEMS

- Sharon will order mailboxes with engraving
- Sharon and Dean will find concrete contractors for bids
- Sharon will contact Jesse re: Zone boxes
- Mat will call for a "dig" locate. He and Randy will coordinate the fence by the culvert.

AROUND THE ROOM: No additional comments

MEETING ADJOURNED at 8:40 p.m.

Minutes approved 8/10/11