

Cottonwood Park West HOA

Meeting Notes for July Board meeting

Held: Tuesday July 16, 2013 at 6:30

Lally House – 6842 Camelia Ct.

No Guests, All members in attendance except: Trent, Denise, Laura.

Previous minutes – Office waiting for May and June minutes to proof.

Manager's report - Sharon

Financial information – all is well. Final budget presented and approved.

Homeowner update: 2nd quarter dues deadline has passed and all are either paid or have contacted Sharon for short extensions. No homes sold or for sale. No complaints, no new requests. Sharon to investigate manager licensing procedures.

Approvals since last meeting – 6983 Solar panels on roof; 7639 replacing fence between houses.

Website update – Chester

- E-voting closed on July 15. There were a few glitches in the e-voting process, mainly from the server. Thru this process we've learned a lot about how to handle future e-voting.
- Sharon and Chester will coordinate with Fred to officially make Chester the administrator, in the eyes of the web site provider.

Maintenance report - Jeff

Handy Helper Projects – several projects recently completed: crosswalk striping on Totara, shed re-painting and oiling of timbers and fence at mailboxes.

Cocal relandscaping ideas – A second meeting with Dallas and Luis and Jeff and Chester to discuss where the plan is and where it can go. Prices were discussed; Caddy version could be half million. We're more of a Hyundai neighborhood.

Old Business

Election Update: we don't have a quorum yet. Hopefully will get more at annual meeting. For now keep the election open and see what happens. If in the future we need another vote, make it two votes. First to bring the two plats together, second for major overhauls.

Annual Meeting: Agenda finalized, discussion on what to present and in what form. Remind folks to be respectful and non-confrontational. Three seats up for elections (Denise, Justin and Chester). One seat for appointment for one year (Trent). Justin is appointed to fill Trent's remaining year.

New Business:

Long Term Planning

Inactive/On-hold Items

CPW Homebuyers Guide – In progress (Taz will help)

New Action Items, Around the Room, Adjourn: 7:54 p.m. – Minutes Approved 8/6/13

ACTION ITEMS:

1. Sharon to make annual meeting packets.
2. Sharon to make presentation size pages for meeting.
3. Sharon to email Fred about changing website administration
4. Sharon to look into management licensing and new Colorado law for collections.
5. Taz to talk to Denise about her interest in being re-elected.
6. Everyone to give feedback to Randy for his presentation at annual re: dues increase request.