

Cottonwood Park West HOA Board Meeting Minutes – 9 June 2009

Lally House – Missing were Jane, Joe, Fred and Taz. Sharon filled in for minute taking

1. May Minutes approved; thanks Jane for keeping us smiling☺
2. Money is stable and consistent. Two homes still haven't paid 1st quarter; one has an arrangement with Sharon, the other is ignoring her. Jane knows him and will approach him.
3. Residents will be contacted on a case by case basis to help “bring back the sidewalks” by cutting back ground cover and bushes that have made walks impassable.
4. May 15 was another fire lighting incident; caught in the act by a homeowner. 4 boys approx. 12-14, not from CPW. Sheriff Dept. is arranging restorative justice. Sharon will attend and offer ideas for CPW community service, i.e. cleaning the culvert, digging tree holes, painting signs.
5. Request from 6842 Camelia for a 7' tall shed in the back of house. Approved.
6. Request from 6833 Camelia for a 9' tall shed on the side of house. Not approved because of the height. Sharon will contact and ask for re-submission at 7' height.
7. Request from 7495 Nikau Ct. to remove a fence, redo sidewalk with stamped, and redo patio with stamped. Approved.
8. Maintenance Group: Gazebo and shed roofs will be re-shingled by AAA Roofing; perhaps before the June Manila Park party. Pump is up and running (finally!); no bill yet. A few sprinkler repairs were also performed. Jeff reports the well house is reaching its end and suggests the board eventually address the need to rebuild the house itself, and re-do the concrete base. New lock on shed; see Sharon or Jeff for new keys. Playground border bids have been gathered; ranging from \$3,300 to \$5,500. The logistics are complicated because of some existing issues with the playground itself. More research needed.
9. Much has been accomplished, yet much still to do from a maintenance standpoint. Perhaps an assessment would push things along. Or getting homeowners to pitch in on big projects, like the re-coating of Miro/Totara. Perhaps residents would be willing to do the labor if CPW provided materials. Hmmm. More discussion later.
10. LID: Cocal is developing a plan and bid based on a meeting with Jeff and Sharon. Because there is no cost, we'll wait to decide whether we still need a seed money letter for LID.
11. Road Maintenance Petition: Taz finished the petition, which is now posted at the Bulletin Board and was included in June newsletter. Marva expressed concern about registered voters who don't reside in Boulder County. Sharon reported there are only 7; perhaps it's not a big concern.
12. Sharon will have the State Farm asset list completed by next meeting. Then review by board and re-visit with State Farm.
13. The shed items will be up for sale at the garage sale. If no results, perhaps Craig's list or other similar options.
14. Final budget presented including \$6,500 for capital improvements.
15. Annual Meeting: Sharon presented a suggested agenda and will forward file to all board members for additional thoughts. Dean suggests he not be the sole person to speak; agreed. Other board members will address the group also. Sharon is still hoping for suggestions of board candidates and shared her ideas thus far. Jeff wonders if for ballot issues in the future, is email voting acceptable? More later.
16. A homeowner has offered to paint the Niwot Rd. entry sign letters for only material costs (\$50). Let's give it a shot!

Adjourned at 9:15

Sharon

Approved 7/14/09