

Cottonwood Park West HOA Board of Directors

MEETING MINUTES 6/16/15

IN ATTENDANCE: (alphabetical order) Randy Blondeau, Dean Carpenter, Denise Chamberlain, Taz Chaudry, Sharon Greene, Laura Hillstrom, Jeff Lally, Art Paolini, Chester Shans, LJ Suzuki

OPENING – WELCOME & GUESTS:

- Called to order at 6:40 pm.
- No guests
- Sharon will take minutes in Dean's absence

MANAGER'S REPORT:

- Awaiting March and April 2015 minutes for approval.
- Financial Review for EOY and review of proposed budget. Decisions at next meeting. Meantime, Laura will transfer money from savings to reserve account.
- Home Sales: 7649 Nikau \$355,000; 7674 Nikay \$405,000; 7659 Nikau \$386,000; 6920 NSD \$385,000. No houses currently for sale.
- New Requests: None
- Approvals since last meeting: 6829 Camelia fence; 6910 NSD landscaping; 6977 Miro exterior paint; 7675 Matai roof.
- Garage sale will be held July 18.

WEBSITE UPDATE:

- All HOA docs are updated and on the site.
- Online election process is without glitches
- Adding BC related links

MAINTENANCE REPORT:

- Pine trees are not dead; only frozen. Will recover
- Bids will be obtained for Miro/Totara and basketball court.
- Pump replacement is done; unfortunately there have been a lot of sprinkler repairs

OLD BUSINESS

- CC&R Election – Things need to get serious; mailbox duty will begin and we'll go from there.
- Sculpture Park – no update
- Trees – 79th St. noise relief, etc. – Art explains that it's not just noise, it's lights too. Jeff passed out some info on research he'd been doing on noise mitigation landscaping and suggested that Jeff and Art research it further. It was later determined they are not a good match and will be revisited.

NEW BUSINESS:

- Annual Meeting - agenda review, board elections (Jeff no, Randy no, Laura yes, Dean absent), food discussion (Abos pizza from the HOA; beer and other drinks from the board members).

AROUND THE ROOM:

- Laura – do our streets get street sweeping?
- Taz – May she put up a mosquito net? Will be cleaning up trees and yard
- Denise – Will be away much of the summer; available by email
- Chester – Will connect with Sharon regarding non voters and is concerned about the tree hanging over the street at 6744 NSD
- LJ – Is buying a house in Denver! Keeping the Niwot house too.
- Randy – thanks for getting car moved on Nikau. Marijuana email? Consensus is one was enough.
- Sharon – Resigning as manager effective Dec 31, 2015

Next Meeting is moved up to Tuesday, July 14; one day before annual meeting.
Meeting adjourned at 8:05 p.m. Meeting adjourned at 8:04 p.m.