

Cottonwood Park West HOA Board Meeting Minutes – 5 May 2009
Betts House – All but Fred, alas

1. April Minutes approved with change from zip drive to flash drive
2. Sharon is now very cool with the computer work
3. Most folks fine in the dues department and the increase is paying off (ha) so we have the extra money for bill paying and improvement dollars
4. Request from 6960 Niwot Sq. Dr. to change paint colors – approved by Board
5. Complaints re: dog poop and leash length should be directed to the Sheriff's Dept.
6. Complaints re: weed spraying but once we get control of the mess, we will look into organic once again
7. Actually, we have a low percentage of complaints – most residents are quite happy: hooray!
8. Maintenance Group: Steve got a bid for the gazebo roof – more bids on the way
9. Well house: signs and locks are in place but the pump does not want to run...hmmm....we DO have an Excel bill for \$138.42 giving us a clue of East Meadowdale's sub-meter charge – Sharon will get a daily graph of costs from Excel – still no word from EM - the plot thickens....
10. Thanks go to Fred and Chester for website updates
11. The lid is off the LID and many ideas have jumped out! Biff Warren (our law guy) is chair of the LID/NCAA(cultural arts group) – We need to know where rights of way and setbacks are located – Biff suggests creating an easement w/NBA for a park at edge of our land area with insurance and possibilities (benches, crosswalk, rock garden...) to be paid by them leaving HOA free of responsibility and maintenance – see Biff's letter for other ideas such as long term lease or easement agreement – perhaps a barter agreement: the land for tree planting....now we must consider spending more money for research of these ideas – Dean and Jeff will undertake the task of learning more – whew! And many thanks
12. Road Repair Petition and reply cards are on the bulletin board – cards can be mailed to PO box or just be placed in the manager's mailbox – deadline is 19 June but may be extended to the Annual Meeting and a heads up will be in the June newsletter – Thanks Taz
13. Is our Insurance Policy adequate for replacement value? More next time
14. Well water and the 3G – when the camera is utilized all three neighborhoods need to be represented
15. Budget must be done by next month for the next fiscal year – still, many questions re: taxation, Totara/Miro paving, pre-pay maintenance, water expenses, playground repair...??? Next time
16. Annual Meeting agenda and Board nominations (ask around): Next time
17. Lawyer advises it a bad idea to work in exchange for dues payments – liability issue no matter what forms are signed by the worker – however, the lawyer will create a liability waiver for volunteer workers
18. Yes, sell the shed stuff – Sharon awaits word from CoCal to see if they want anything – otherwise...Craig's List?
19. Taz curious about yards encroaching into community space: motion for easement agreement for homeowners did not pass – will work on better wording – Next time
20. Great discussion ensued: Sharon will talk to the accountant for more info, Dean will resolve Eddie's route to the carving to avoid sprinkler damage, Jane will see if Solar Matt is Board interested, will Jeff and Dean find seed money for the carving park research, will the empty shed become a girlz club – no boys aloud!!-????? Don't touch that dial!
21. Adjourned

Jane - Approved 6/9/09