

Cottonwood Park West HOA Board of Directors

MEETING MINUTES 05/28/2013

IN ATTENDANCE: (alphabetical order) Randy Blondeau, Dean Carpenter, Denise Chamberlain Taz Chaudry, Sharon Greene, Laura Hillstrom, Jeff Lally, Chester Shans, Justin Zarecki OUT: Trent Merrifield

OPENING – WELCOME & GUESTS:

- Called to order at 6:35 pm. There were no guests.

MANAGER'S REPORT:

- Financial information – new budget being prepared
- Homeowner update: dues, home sales, requests, complaints
- review letter to RV folks.
- Approvals since last meeting – 7557 Garden beds, 7572 xeriscaping, 6903 back deck replacement
- Left Hander's Day – Osmosis and NBA
- June 29 garage sale

WEBSITE UPDATE:

- Electronic Balloting
- HOA documents online

MAINTENANCE REPORT – ACTIVE ITEMS:

- Handy Helper Project update
- Sprinkler/pump update
- Landscape from

OLD BUSINESS: (CC&Rs Election Discussion – Part 2, Phase 1)

- Boulder County Subdivision Road PID Working Group Report
- Covenants, Rules and Policies
 - Final review and signed approval of new policies.
 - Final review and approval of new Rules and Regs
 - Final review of covenants
 - Discussion of HOA filings and affect on election process
 - Voter's guide to changes of covenants
- CPW Homebuyers Guide – In progress

NEW BUSINESS:

- Prepare for annual meeting:
- New covenant election
- Board member elections
- Boulder County PID presentation
- Standard stuff – updates, money, minutes, etc.
- Q & A

INACTIVE/ON-HOLD ITEMS:

- 79th
- St. entrance sign
- Sculpture Park
- Volleyball Court

ADJOURN: 8:25 pm

Approved 6/16/13