

Cottonwood Park West HOA Board of Directors

MEETING MINUTES 5/20/14

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

OPENING – WELCOME & GUESTS:

- April meeting minutes were approved.

MANAGER'S REPORT:

- Laura is setting up online access to our financial information.
- Our reserve account is just over \$10K and earning interest.
- The only house for sale is under contract.
- Domestic complaint at 6927 Totara is resolved.
- Egress windows have been approved at 7736 Nikau, exterior paint approved at 6953 Totara and landscaping at 7437 Nikau.

UPCOMING EVENTS

- Party in Manila Park on May 31.
- Neighborhood garage sale on June 28.
- Annual meeting in Central Park on July 19.

WEBSITE UPDATE:

- Voting thermometer has been updated on website.
- List of projects to be posted by 6/19.

MAINTENANCE REPORT – ACTIVE ITEMS:

- Sprinklers are up and running on the new pump only.
- Pump guy, John, due to get us a price for second new pump.

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

- We still do not have enough votes to decide the election either way. Ballots will be brought to Manila Park get-together. Board members will reach out to non-responders personally.

NEW BUSINESS:

- A water use agreement was drafted to allow drip system access to our water by NBA for the new Christmas tree on the right of way. Dean moved to approve, Taz seconded, unanimous approval.
- Approval was given for a Manila Court volunteer project to clean up area surrounding sidewalk at end of Manila Ct.
- What to do with the weeds still hanging over our heads. Ideas included: volunteers, weed and feed, survey other HOAs.

ACTION ITEMS:

- Chester to deal with website issues.
- Sharon to send neighborhood email about Manila Park party.
- Chester to create a non-responder list from voting records.
- Laura to move \$5K to reserves and \$10K to savings.
- Chester to post project list on website.
- Everyone to think about agenda for annual meeting.
- Everyone to think of comments and language for a position paper regarding the BoCo right-of-way.
- Sharon to work w/Luis on weed and feed plan and what follows.

AROUND THE ROOM:

- No comments.

ADJOURN: 7:47 pm