

Cottonwood Park West HOA Board of Directors

MEETING MINUTES 11/19/2013

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

OPENING – WELCOME & GUESTS:

- Called to order at 6:40 pm.

MANAGER'S REPORT:

- October's minutes were approved.
- Dues are in good shape – long overdue payments were collected on home sale.
- No complaints.
- There was a home sale on Totara for \$201K but it was in rough shape.
- There was a request for approval to trim tree branches hanging over homeowner's fence from open space. Board approved.

WEBSITE UPDATE:

- Subdivision paving information was removed and replaced with emerald ash borer info.
- There was a proposal to do a poll on the possibility of a medical marijuana dispensary in Niwot. The Board decided that we would post information and status updates as we got them, but not to poll.
- Chester still needs a list of CPW projects completed and the cost incurred.

MAINTENANCE REPORT – ACTIVE ITEMS:

- No report this month.

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

- Only 25 voters so far.
- Dean commented that we may need revise the CC&Rs document and break up the voting to get one thing passed at a time.

OLD BUSINESS: (Sculpture Park)

- The Eagle Scout's project was completed and was well done.
- There is no further expected progress until next year.

INACTIVE/ON-HOLD ITEMS:

- All non-critical maintenance, repair, and capital items are on hold.

ACTION ITEMS:

- Sharon will prepare an end-of-year packet for the board's review
- Taz will finish and send the May and June meeting minutes
- We will all think about the end-of-year letter

AROUND THE ROOM:

- Jeff sent (via Sharon) a comment that he feels the homeowner/board communications are at an all-time high. Those members with at least a few years experience completely agree.

ADJOURN: 7:40 pm