

Cottonwood Park West HOA Board of Directors

MEETING MINUTES 10/14/14

IN ATTENDANCE: (alphabetical order) Randy Blondeau, Dean Carpenter, Taz Chaudry, Sharon Lally, Art Paolini, Chester Shans

OPENING . WELCOME & GUESTS:

- Meeting began @6:38 pm @6815 Camelia Ct.
- No guests

MANAGER'S REPORT:

- No financial information at this meeting.
- There are 11 homes that are late by 1 or 2 quarters and 5 are in contact w/Sharon.
- There were no sales, and 1 approval at 6903 Totara. (NOTE: every request, approval, and any denials are saved in management files.)

WEBSITE UPDATE:

- Chester added satellite providers to the information page.
- Chester has been working on a new layout.
- Site is up-to-date with all files as provided.

MAINTENANCE REPORT . ACTIVE ITEMS:

- Pump shut off as scheduled and lines blown out.
- Jeff left message with well service (Lee Larson from John's Well) about pricing new pump.
- Sharon left message w/Rheinhold tree service for some work.

OLD BUSINESS: (CC&Rs Election Discussion)

- Chester suggested that the board start going thru the CC&Rs a section at a time at the meetings. We all agreed.
- Randy asked that we review the old covenants and the 1st section of the new CC&Rs.

NEW BUSINESS:

- EcoPass: One resident asked board to look into a neighborhood program. Minimum neighborhood cost is \$7497. Discussion centered on the high cost and amount of work necessary to get approval and setup. Sharon was asked to poll neighborhood by email.
- Approval process for requests: Randy suggested that we limit email approval to small changes or simple replacements. Art reported on some Totara homeowners feelings about front door changes.
- New rule: If a single board member asks to hold approval on a request until a meeting, we will.

ACTION ITEMS:

- Sharon will poll residents on EcoPass and work on tree maintenance
- Sharon will pursue the park sign options.
- Randy and Sharon will send out CC&R material for review.
- Dean will catch up on minutes.
- Chester will get new website published.

AROUND THE ROOM:

- Nothing.

ADJOURN: 7:48 pm

Approved 3/17/15