

January 9, 2019 Hoa Meeting

Home owners in attendance are Sherry Rock, Kevin K, Dave, Julie, and Mike Torres we have a quorum with Stacey, Bob, Ann Marty and Laura

The meeting began at 6:30. Meeting minutes were approved for the November 2018 meeting. 7054 window installation. Retroactive approval. Homeowner forum Dave would like to thank the board for getting the fence replaced. Whoever the board hired this past fall Dave was not pleased with the leaf removal. The carports and driveways were covered with leaves.

Mike we need to remedy the situation by having a board member supervising the jobs, and give approval for a complete job before the checks are released for payment. Jen walks the property November through April or as needed. FHA recertification will be completed by the end of January.

The concrete that will be replaced is Mike Torres from Roxbury, and Betty Bowers at 7244 Mike would like to be able to pay for the remainder of the patio poured and pay the difference. Molly will be taking Jen's place while she is on maternity leave. Eagle Rock construction will be doing the concrete work. Let's get the number for Jeffco Recreation for Collin Endsley to communicate on getting some pickets fixed.

Kevin wants to know if we have gotten another investment for the reserves. Jen will check with Molly to figure it out.

There was a transfer to pay for the insurance. Kevin would like to get estimates on the rafters for the garages to get the rafters fixed. Garage inspection committee and get some quotes. Bob and Ann are on the garage committee.

Discussed patios, talked to Parkside, they will start on March 1, 2019. Tree trimming from Sabelles, work orders and homeowner communication. Board moves to approve the financials. Approved by Laura, and Marty.

Landscape maintenance contact, we need to go through and sign and initial. A sprinkler head right in the middle of the gate on the Roxbury side. Mike would like to go on the walk through as well with the landscaping; he would like to know when the sprinklers are supposed to go on. Get rain sensors and other stuff before May. One aeration in the spring, irrigation repair will be done as needed. \$55 per breaker to wrap 7 total \$90 per device to test the backflows. Let's verify first before we add that into the contract.

Laura will ask for a day off in order to get board member orientation complete and shoot everyone an email with the date.

Crabapple trees in front of Bob's have never been trimmed. Tree assessment is suggested by Stacey. Tree walkers are Ann, Laura, and Mike Torres, Marty will walk for trees on Sunday Jan, 12 at 11 a.m.

Late fees will be increased from \$5.00 to \$20 for February

Winter watering is suggested.

Quarterly newsletter for agenda for February.

Meeting was adjourned at 7:35 p.m.