

February 13, 2019

HOA Board meeting

Board members in attendance are Ann, Bob, Marty, and Laura. Molly and Jen are also in attendance. Sherry Rock from 7260 W Portland Ave. and Dave from Roxbury Meeting came to order at 6:29 p.m. Meeting minutes will be approved tomorrow via email.

Sherry has said that there is a couch that is Mark's and has arranged to have it picked up by Alpine. George has a concern He is concerned that the hoa is covering expenses that should be the responsibility of the homeowner. There is a cigarette dumping problem in the park area near 7080 and George would like to post a sign so that whoever is doing this will stop.

Dave has a concern about the snow removal and the removal is not as good. It is not getting the entire width of the sidewalk and not getting down to the cement. Can Ghent start shoveling by hand again so that a more thorough job be done.

Homeowner, Todd Hopkins contacted the management company in regards to \$40 late payment He doesn't want any favors of the board, this is strictly FYI.

Manager's report the termination letter went out to Cowboy, his last day is February 28 and the new company starts on March 1st. The financial budget is approved by all of the board. The board approves the Sabelles tree trimming of \$12025.00. May 1st should be a deadline for homeowners to trim the trees on the inside of the patio. Jen has a notice ready to go. Reevaluate the tree trimming on the inside of the patios by May 1st. and need to be resolved by May 31st.

Ann would like an archetechiual request form to remove the cottonwood sucker tree.

New business the revised collection fee The hoa adopt an administrative fee Marty puts it in motion Laura seconds the motion, and all in favor.

Budget wish list. Completing the fence project.

Common area near DeDe's house taking out the trees and grass and possibly putting in a firepit and common area that everyone can use.