

Date: 3/18/2016

Board Meeting – 3:08pm

Attendance: Sandy, Bob, Tammy, Molly

Quorum established

- I. Special guests: none
- II. Approval of agenda – APPROVED Conflicts of Interest - NONE
- III. Homeowner forum – no attendees
- IV. Homeowner correspondence –
 - a. 2260C – fireplace and patio – fireplace coming apart from patio wall, crack in cement
 - i. Recommend: get assessment regarding repair (HOA)
- V. Minutes – approval of previous minutes
 - a. Meeting on 10/16/2015
 - i. Motion to approve: Bob; approved
- VI. Financial matters
 - a. Review of management report – financial aspects
 - b. Approval of financials (subject to final audit)
 - c. Checks – signatures for payments
- VII. Unfinished business
 - a. Review of management report – other aspects
 - i. Sump pump/open space – follow up with City
 - ii. Boulders working well to prevent drivers/plows from driving over plants/mulch
 - iii. Clarification of responsibility of ‘garage door repairs’
 1. Draft policy to clarify
- VIII. Items for ratification
 - a. Motion to ratify appointment of Sandy Neville to Board (Bob), 2nd (Tammy)
- IX. New business
 - a. Panorama – review landscape maintenance contracts for approval (organic vs not)
 - i. Motion (Bob) to approve contract using organic methods; 2nd (Sandy); approved
 - b. Charters – Landscape Committee, Social Committee [approved]
 - c. Sump pumps – Molly will walk property with Markel’s property manager to learn location of breakers, pumps; re: ‘community’ sump pumps – how do we know if they’re broken/working? Maintenance/replacement schedule?
 - d. Solar lighting for driveway/mailbox areas – TF to send Molly link to possibilities – low level lighting for safety
 - e. Stucco veneer – 2245B
 - i. Have area assessed
 - f. Exterior painting
 - i. Map out phases for painting (every 6 years)
 - ii. Revisit at next meeting
 - g. Community Walk – scheduled for Friday, April 8th at 3:30pm (2 wks later if rained out)
- X. Next Board Meeting: Thursday, June 9th @ 6:30pm, Louisville Library(?)
- XI. Adjournment – 4:50pm