

HOA Meeting Minutes 03/14/17

Called to order at 7:00pm

Attendees: Jack, Bill, Rick Paul, Tanya, Frank & Ginny

Absent

None

Financial report - Rick

Paypal account is setup for association dues. Ginny will send out information with a newsletter and annual meeting minutes.

Need to give Tanya access to HOA gmail account.

Dues will be leap dues at \$75

Rick needs copy of minutes w/ Board members roles to update the signature cards for the HOA bank account.

President (Jack) needs to go to bank to file signature card since it is outdated.

Architectural control - Frank

Approved 1 new roof on Robincrest.

No other requests at this time.

Discussion regarding the new home being built on Maclean Drive. The east side of Maclean is not part of Columbine Heights' jurisdiction so they do not require HOA approval.

2017 Board Positions:

President – Jack Linz

Vice President – Paul Johnson

Treasury – Rick Simms

Architectural – Frank Clark

Secretary – Ginny Wilson

Board at Large – Bill Woodley - Block Captain -

Board at Large – Tanya Heller

Board Members will have oversight of community events.

4<sup>th</sup> July Parade – Paul

Summer Picnic & Holiday Party – Bill with assistance from Tanya.

See if Block Captains want to continue in their roles (Tanya)

Website - \$180 / year (increase of \$60/year)

Jack was investigating ACCORD – liaison to attend county meetings and other impacts to our county for example the Platte Canyon hearing on April 4<sup>th</sup>.

Ginny will send out an invite to April 4<sup>th</sup> meeting Platte Canyon developments for residents to voice their concerns regarding the development of Platte Canyon/Bowles.

Normandy Pool and Tennis has once again sent an invitation for pool and tennis memberships. We will include the information with the newsletter.

Pat Mitchell contacted the county regarding the street condition at Platte Canyon/ Coal mine intersection. There is a huge pipe buried at this point and will take the county and city to fix. Scheduled to be worked on spring/ summer (did not clarify what year).

4<sup>th</sup> July – VP – Paul will organize.

Annual picnic tentatively scheduled for August 12<sup>th</sup>. See if the Kiene's would host again or we'll investigate other options.

Meeting adjourned 8:10pm

Next meeting 1/10/17

Meeting adjourned 8:10 pm

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