

CH HOA Annual Board meeting 01/18/2018

Normandy Club House

Meeting called to order 7:00pm

Call to order – Jack Linz

Introduction of the all the neighbors to stand on how long they have been in the neighborhood. Everyone agrees this is a great community to live in. The purpose of the Annual meeting is required by our bylaws. The agenda covers what we accomplished last year, what we plan on doing this year and elect the new board. An introduction of the board members and their roles. Jack then thank the volunteers for 2017. Paul – 4th of July parade (and the perfectly timed fly over) and Navarre's for letting us use their driveway for the after gathering. The Kienes for giving their home to use for the summer picnic.

Tanya had sign in sheet for volunteers to keep the activities going for 2018.

Jack – History of block captains and get more participation in these activities. The Board should not be coordinating all the activities on top their other duties. We did not get participation for the holiday party so we cancelled the party. We don't want to cancel future events. Please participate. The primary responsibility of the board to preserve and protect the covenants of our neighborhood.

All neighbors introduced each themselves, address and how long they have been in the neighborhood.

Secretary – Ginny Wilson

Read the meeting minutes from 2017 annual meeting. Motion to accept the minutes of the 2017. Motion unanimous.

Treasury – Rick Simms

We had an increase in income from dues; due to increase in annual fee and more homes paying their dues. Additional increase may be attributed to adding PayPal as an option which was added in 2017. Need a decision to keep the dues at the same level. Much discussion ensued as to the perceived value of the neighborhood and the number of dues collected. It was also recommended to make it mandatory to pay the dues. We could probably add it to the bylaws when we re-write them. However, this would greatly change the way we are structured and we could incur other issues. Our covenants expire in 2025. We need some of our newer families to volunteer for the board.

Sue brought up to keep the dues where they are at and have an assessment if needed. Frank brought up the implications of mandatory dues. Sue keep dues the same. Rachel 2nd. Voted unanimously.

Motion to approve and the budget.

Architectural Report – Frank Clark

1 roof replace; 1 major remodel. 2 additional requests for 4 car garages. 1 wanted an RV height. 1 wanted to put an additional 2 cars behind the house. There is no definition of what a 4-car garage is. May need to define this in future covenants. Do garages still need to be side loaded – yes as the covenants are written. The RV garage was the 14' door which did not fit the style of the neighborhood.

Communication / Directory

Paul posts the directory on the Columbine heights website. It gets printed every few years. Quarterly newsletter to keep everyone up to date. What do the neighbors want to see? What do you want the board to focus on? How do we get more engaged and more ideas? Suggestion box.

Social / Volunteer Report – Bill Woodley

Addressed his thankfulness to live in our neighborhood. This is a wonderful neighborhood brought back block captain program that put life into the neighborhood. There was burnout on the committee. Please volunteer for the board or block captain.

We had several individuals want to join the board. Jack Linz stepped down from the board. The neighbors thanked the arduous work and wonderful job Jack did leading the board over the years. Tanya Heller also stepped down to allow new individuals to represent the board. She will still be participating in the meetings and activities. Bill Woodley is selling his home and moving closer to his children. Thanks to everyone for their fantastic service.

By acclamation the following were voted to the 2018 Board of Directors:

Pepper Abbott, Frank Clark, Paul Johnson, Benji Larance, Rick Simms, Ginny Wilson, Brian Tippit

The board will determine the positions at their next board meeting on February 12th.

New business -

Discussed the thoroughfare via Sheridan to the patio homes.

South suburban – knocked down all the posts – may be a safety issue. Would like to see the board approach South suburban to replace – West 4 blocks are missing and need reflecting. Sue will contact South Suburban. If anyone has a picture would be helpful (check google earth).

Can we be more proactive to sending out notices on crime? Send notices to the Gmail account and we can send out a blast. Have the sheriff to come do an assessment of secure of our area. Also get online Nextdoor.com to hear about more issues going on.

Meeting Adjourned – 8:45pm