

CH HOA Annual Board meeting 01/24/2019

Normandy Club House

Meeting called to order 7:00pm by Brian Tippet, President

Brian explained the purpose of the HOA and the purpose of the annual meeting. The HOA is to uphold the bylaws as well as have neighborhood activities.

The current board members were introduced as well as the new neighbors from the past year. Currently there are 2 homes for sale. Brian discussed the various methods of communication – neighborhood directory, Columbine Heights website and gmail account.

Secretary's report – Ginny Wilson

Read the meeting minutes from the 2018 annual meeting. Motion to accept the minutes as is. Motion unanimous approved as read.

Treasurer's report – Rick Simms

Reviewed the Financial report expenses from 2018 and recommended 2019 budget. Recommended that we keep the dues at \$75. Having volunteers keeps our dues lower.

Question – can we make dues mandatory? Brian explained why dues should not be mandatory. Mandatory dues would turn us into a “Common interest community” with much more rigor and regulated by the state.

Motion to approve and Financial report and 2019 budget. Motion unanimous approved.

Architectural Report – Frank Clark

3 projects were requested in 2018 – 2 roofs; 1 shed. Several projects in the planning phase. The Architectural committee received several complaints regarding trash and not maintaining yards. Please be respectable to your neighbors. There have been a few complaints – projects have their dumpsters on the street for long periods of time. This poses a hazard especially for emergency crews. Few complaints regarding livestock (aka chickens). Having chickens is in violation of county regulations as well as HOA covenants. These have been addressed with the homeowners. One person asked if they needed permission to remove a pool – no approval is needed.

No further questions.

Social / Volunteer Report – Pepper Abbott

4th of July Parade was very successful. Picnic had a great turnout. Steigerwald's hosted this year. Added a family movie night outside at the Gray's house which was a great success. Plans to have another movie night in 2019 is in the plans. Pepper requested that everyone attending the meeting to please share the information that have been shared tonight to those that were unable to attend. Lots of new neighbors with children which is bringing new excitement to the neighborhood. During the year there have been several coffee meetings with the new homeowners to get them involved. Thank you to all the volunteers this year. If anyone wants to help with the social committees, contact Pepper.

General business -

Housing developments – Christianson lane and Bowles were both shut down.

Mail thefts are on the rise. Several instances have been reported in Columbine Heights. You can sign up for “informed delivery” which you will get a daily email of what mail you will be receiving that day. Package thefts – have someone else pickup your packages if you will not be at home. You can also divert your packages to the UPS Store or Walgreen (FedEx). [Nextdoor.com](http://Nextdoor.com) also has additional information of instances in neighboring areas. Lock your cars and take the remote control in the house with you. Guardline is another option to use. It has a remote receiver so you know when someone walks in your driveway.

New business –

Discuss chickens – Wes wanted to discuss homeowner’s points of view on considering keeping chickens. He is willing to start a petition to get the required signatures to change the covenants. In the meantime, the board need to abide by the bylaws and covenants.

A reminder to everyone if you want to discuss changes to covenants you are always welcome to attend the Board meetings.

Concern was brought up regarding trees falling into the creek along Dutch Creek – who is responsible to remove the trees? Could impact the water flow and flooding. Water department has the responsibility to remove the trees. Creek and water is owned by the state. Fox haven owns a portion of the property that goes across the creek. Several houses have trees that have fallen in the creek. HOA can write a letter to contact the Storm Water Authority. Contact Fox Haven HOA to make them aware. One property Fox Haven has lost at least 5’ of their bank due to erosion. (Will follow up).

One homeowner wanted everyone to be aware that there are two separate Meadowlarks and mail (and emergency crews) mistake the two often. Meadowlark vs Meadow Lark Lane (in the Ranch). Different zip codes.

CDOT – the light at Coal Mine / Platte canyon and timing have caused traffic backups. The change in school start times have also impacted the traffic patterns. Send out the phone numbers on who to contact (Will send out).

Who owns the ditch on the south side to maintain and mow weeds. (Will follow up).

Vote – Board members -

By acclamation the current board remains in place for 2019.

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

Post board meeting dates / times. (Will send out).

Meeting Adjourned – 8:30pm