

STORYBOOK HOMEOWNERS ASSOCIATION

HOA address: www.storybookone.com



February 13, 2019
Storybook Board Meeting
2138 Maid Marian Court

Quorum is present.
President Bob Hayes called the meeting to order at 2:55 P.M.

Attendance:

Board Members: Bob Hayes, Judy Brewer, Howard Carter, Dorothy Northrup, Carolyn Petterson, Judie Musgrave, Sandy Stuart. Home Owners attending: Nancy Watkins (2109 Sherwood Forest Ct.).

Minutes:

Judy Brewer moved to accept the December 12, 2018, minutes as emailed to Board Members. Seconded by Dorothy Northrup. Motion carried. The January 16, 2019, minutes were read. Howard Carter proposed a correction. Dorothy Northrup moved the minutes approved as corrected. Judy Brewer seconded. Motion carried.

Treasurer's Report: Sandy Stewart

As of January 31, 2019:

Income YTD is \$38,797 with Expenses YTD of \$5938. YTD Net Income: \$32,859.

Total current assets are \$433,475. Total percent of 2019 budget spent is 4%.

The rock replacement was done by NoCo Maintenance and Restoration in December 2018. The work was done in 2018, but it was budgeted for 2019. The budget line Common Area Improvement was amended and was noted in reporting by a footnote.

Board Members Comments

President Hayes

After Sandy Stewart and Bob Hayes researched interest rates, Hayes reported that a better rate could be earned at Canvas Credit Union for 3%. The Bank of Colorado rate is 2.55% for remaining CDs. Funds were moved to obtain the better rate. Hayes also noted that the official name was Storybook HOA.

Director Judy Brewer

Judy Brewer submitted the following report:

Ram increase for 2019 is 3% compared to last year's 10%.

Total of 3 homes on winter hold. (2151 Chesapeake Dr. for December; 2126 Sherwood Forest for January; 2109 Chesapeake Dr. for February, and this last property has been sold.)

Recycle guide lines were posted at the mail box.

Ram will notify her if there are any extra charges.

Trash can sizes are 68 and 95.

Recycle can sizes are 68 or box.

Please let her know if a neighbor is gone for over a month, so she can put the service on hold.

2019 Storybook Homeowners Association Board Members

President: Bob Hayes/ 430-2299

Vice President: Jerry Wiese/407-1922

Secretary: Carolyn Petterson /420-3643

Treasurer: Sandy Stewart/222-1022

Three Year Director: Judith Musgrave/817-300-7034

Two Year Director: Dorothy Northrup/218-1014

One Year Director: Judy Brewer/206-0204

One Year Director/Architectural Control: Howard Carter/484-1316

One Year Director/Landscape Control: Ted Wolfe/221-2440

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Secretary Petterson

Twila Snowden has received 39 grid permission forms to date.

Director Musgrave

Judie Musgrave reported that she observes the community in her daily walks.

Director Northrup

Dorothy Northrup gave her report about home owners who may install solar power. She noted that in 2019 the federal program offers 30% of the cost, state program offers 10%, and local government payment is \$1500. Home owners additional payments are set up monthly. Sandy Stewart was going to investigate a source concerning expenses of installing solar. More information will be presented at future meetings.

Architectural Director Carter

Howard Carter stated that house inspectors are not licensed, so the submitted reports may include many details that are already addressed by the HOA. He noted he handles many questions as these reports occur.

On the handyman topic, he has designed a subcontractor form for the workers hired by the HOA.

Landscape Committee Report

President Hayes gave Ted Wolfe's report. The report stated that xeriscaping for the Common Areas will be designed by the committee with a possible date for completion in 2020.

New Business:

The next Board meeting is set for Wednesday April 10, 2019, 3:00 PM, at Judie Musgrave, 2121 Friar Tuck Court.

Adjournment:

Call for adjournment. Howard Carter moved to adjourn, seconded by Dorothy Northrup. Meeting was adjourned at 3:55 PM.

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