

# STORYBOOK I HOMEOWNERS ASSOCIATION

HOA address: [www.storybookone.com](http://www.storybookone.com)



August 14, 2019  
Storybook Board Meeting  
2144 Maid Marian Ct.

Quorum is present.  
President Bob Hayes called the meeting to order at 3:01 P.M.

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## Attendance

Board Members: Bob Hayes, Jerry Wiese, Acting Secretary Judy Brewer, Sandy Stewart, Dorothy Northrup, Judie Musgrave, Howard Carter, Ted Wolfe. Accountant: Pam McFarland. Home Owners: Nancy Watkins (2109 Sherwood Forest Ct.), Mary Lou Blevins (2103 Sherwood Forest Ct.).

## Minutes

Jerry Wiese moved to accept June 12, 2019, minutes as emailed to Board Members. Seconded by Judie Musgrave. Motion carried.

## Treasurer's Report

As of July 31, 2019:

Income YTD is \$101,875 with Expenses YTD of \$54,931. YTD Net Income: \$46,944. Total current assets are \$447,560. Total percent of 2019 budget spent is 41%. Ted Wolfe asked for clarification concerning his line item budget. The report was accepted.

## Board Members Comments

### President Bob Hayes

Discussion about the best CD rates. Bob Hayes reported on CD rates at Bank of Colorado. Sandy Stewart checked the Credit Union rates. When the best rates are determined, CDs will be rolled over.

Three estimates for hail storm repair were presented. After a lengthy discussion, Jerry Wiese moved to accept the bid that would repair the siding and bring the building up to current code for \$46,000. Also included in the proposal was two year warranty on work and life time warranty on materials. Howard Carter seconded. Motion carried.

The next discussion about roof replacements due to hail damage followed. Included in the discussion was special assessment for roof replacement.

Insurance premium for 2019 will be \$26,800, down from \$29,000 and \$5,000 deductible would be increased to \$10,000.

### 2019 Storybook I 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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A request for a change for variance from 15 feet to 8 feet for a chicken coop from Storybook 3 was presented. Ted Wolfe moved to deny the variance. Jerry Wiese seconded. Motion carried.

Jerry Wiese brought a problem about liability insurance if the park is being used as a dog park or playground. Pam McFarland would like to know the wording on the deed for the park. Fewer problems with the sprinklers have occurred. Common area sprinklers had a leak on Mountain Vista and Turnberry sprinklers were worked on.

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Sandy Stewart mentioned that the home for sale has a lien on it. A homeowner fixed the gutters and HOA reimbursed \$200.

Judy Brewer reported that the garbage bill will be increased 3-5%. Labor Day garbage is on Tuesday.

Pam McFarland discussed the website. Ted Wolfe moved that access to website by renters be denied. Jerry Wiese seconded. Motion carried.

Ted Wolfe said that weed control would be done Thursday.

## **New Business**

Mary Lou Blevins mentioned that the tree trimming by the city was poor. The city requires that trees are to be trimmed 8 feet above the ground. The ash borer is moving closer to our area. Mary Lou Blevins was asked to contact Davies Tree Service for information to prevent damaging our trees.

The next regular meeting is on September 11 at Bob Hayes, 2121 Sherwood Forest CT. No special meeting is needed.

Howard Carter stated he is resigning.

## **Adjournment**

Call for adjournment. Jerry Wiese moved to adjourn, seconded by Howard Carter. Meeting was adjourned at 4:22 PM.

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