
Board Meeting Minutes

May 19, 2016

Called to Order:

The meeting was called to order at 4:40 PM. Board members present were Susan Scott, Bob Jones, Lynn Ostler, Dan Sollee and Susie Nulty. Steve Kouri from Courtney and Courtney (C&C) was present.

Approval of Prior Meeting Minutes: The April 2016 minutes were ratified.

Treasurer's Report:

Bob presented the Treasurer's Report and the check register was reviewed.

Old & New Business/Discussion Items:

-Voles: The option presented by Froggies regarding voles was discussed and purchasing 5-6 traps was approved with Froggies monitoring and maintaining. Voles are damaging junipers that surround the Falls area.

-Trees: Mile High will remove dead trees and limbs. Bushes will be planted in some areas. The HOA is using another source for 2 new trees.

-Landscaping Company: Some of the mowing issues were resolved. Smaller mowers would work better in some areas. Future work will be reviewed. CorBrans should be picking up the miscellaneous clippings.

-Concrete: Drainage problem created with new concrete work at #93 and it will be redone. Caulking is still needed and Steve will research.

-ACC & Owner requests: A new dish on back of #80 was installed with no ACC form after owner called Board member after arrival of installer. Board is waiting on an ACC from #80. Several other owner requests were reviewed. Brownie will be asked to paint some chipped paint that occurred during the concrete work and also paint the bottom of a new awning frame.

-Work Day: The Board will plan a June 25th work day from 9am to noon. Posters will be placed on mail box structures on the 16th to notify owners and tenants. Workers will meet at the Falls and will be asked to bring work gloves, weeders and 1-2 garbage bags. The Board will provide water.

-BluSky: Steve is still waiting for a copy of the shingle warranty. He will contact them again.

-Executive Session

-Insurance: The Board will review the insurance policy options during the renewal period and prior to September.

-Driveway damage: An owner requested the Board consider driveway repairs and at adjournment, the Board and Steve will look at damage. [There will be no repairs this year but will be reviewed with all of complex next year.]

Adjournment: Meeting adjourned at 6:20pm. The next Board meeting will be on June 23, 2016, at #53.

Respectfully submitted,
Susie Nulty