

May 17, 2018

**Called to Order:**

The meeting was called to order at 5:00 pm. Board members present were Susan Scott, Dan Sollee, Lynn Ostler, Susie Nulty and Jeanine Colburn. Steve Kouri from BSR was present.

**Approval of Prior Meeting Minutes:** The April 2018 minutes were approved as amended.

**Treasurer's Report:** See complete report online.

**Action Items from last month:**

1. With the change of management confusion, we are forgiving late fees for HOA dues for the month of May.
2. Attorney selection. Interviews are scheduled for May 31, 2018 from 10:00 am to 12:00 pm at Steve Kouri's office on Pikes Peak Ave.
3. Arborist neighborhood walk is scheduled for May 24, 2:00.
4. Touch up painter—back up for Brownie. S & K services said they would like to do the work and are being considered. They have done other quality work for Woodbridge recently.
5. Unit 93 hose and reel replacement---completed.
6. The damaged mail boxes are repaired and usable again.

**New Items:**

1. Unit 95 driveway. The HOA agrees that there are several damaged driveway corners that need to be repaired and in the interest of keeping our community in good repair we will schedule cement repairs. This summer we will schedule needed driveway repairs. We will schedule repair of cracked curbs next year, just before asphalt resurfacing (resealing).
2. Several Unit concerns have been reported and will be addressed including:
  - a. Unit 70---rotted sill on garage---Brownie to be contacted for that and other paint projects
  - b. Irrigation at unit 34—heads broken, to be replaced
  - c. Unit 42 --roof leak at vent pipe—response has been slow so Steve will contact Blue Sky for immediate attention
3. Dead grass behind 97 and 95. A sprinkler head will be added and since the arborist will be coming by next week, we will ask for recommendations regarding tree replacement. Then we will determine whether grass should be replaced or a new flower bed should be installed at that location.
4. Colorado Springs Utilities is hosting an efficiency expo on June 9. Susie Nulty is planning to go and invites Board members to join her.
5. Our crab apple trees sometimes produce apples and make a mess. We will ask Bear Claw to include fallen apples in weekly clean up.
6. Entryway flowers near the island sign will be enhanced. We will ask that the project landscaper protect the current perennials and not remove them. However they can shift the perennials if needed in order to accommodate the landscaping plan.

**Adjournment:** The meeting was adjourned at 6:45pm. The next Board meeting will be on June 21 at 5pm at Susan's house Unit 60.

Respectfully submitted,

Jeanine Colburn