

Board Meeting Minutes

October 21, 2010 - # 64

6 PM

Call to Order:

The meeting was called to order by Larry Fortner at 6:05 PM. All board members were present along with Mike Clark and Steve Kouri from Courtney and Courtney.

Approval of Prior Meeting Minutes:

September's meeting minutes were reviewed and approved.

President's Report:

There are some residents who are still driving too fast. Need to remind everyone of the 15 mph speed limit and send letters to those who are driving too fast. Also there a few who enter the housing area on the wrong side of the island in the entry way.

At the annual meeting on 11 November we need to ask for new board members. At least two are needed since Bob Jones plans to leave the board. Please spread the word!

The pumps for the pond will be shut down within 10 days. Next year, we need a couple of more volunteers to help with cleaning the filters to keep the cost down, then we can keep the same level of contractor support.

Treasurer's Report:

See attached report.

Water usage continues to be too high. Next year we will have to monitor lawn watering to insure more conservative use of our water.

Committee Reports:

Architectural Control Committee – Two new requests: one for replacement of windows and one for deck extension. Deck extension will be discussed at the annual meeting.

Property Manger's Report:

Snow removal policy will remain the same as last year. One of the designated board members will contact Well-Groomed to initiate the snow removal.

Mountain High Tree Service presented a proposal for next year's tree trimming and the board agreed to accept part of their proposal for next spring's initial trimming effort.

New Business:

At the annual meeting topics will include: 1. Asking for volunteers to help with the pond; 2. Vehicle parking in the driveways; 3. Extension of decks by two-story units.

Adjournment:

Meeting adjourned at 8 PM.

Next meeting will the annual meeting November 11 at 6 PM at the Broadmoor Community Church.