

Board Meeting Minutes

May 13, 2010 - #19
5:30 PM

Call to Order:

The meeting was called to order by Larry Fortner at 5:41PM. All board members were present, as well as Mike Clark and Steve Kouri with Courtney & Courtney.

Approval of prior meeting minutes:

April's meeting minutes were reviewed for any outstanding business and were approved.

President's Report:

A light post at the Woodbridge entrance was vandalized recently. The post has been repaired. Please keep an eye out for vandalism and report it accordingly.

Treasurer's Report:

See the attached Treasurer's Report.

Committee Reports:

Architectural Control Committee – Two new requests were made bringing the total to seven for 2010. One request was for the installation of a satellite dish and the other was for installing an AC unit.

Landscape Committee –

- Well Groomed would like volunteers to go to Harding's Nursery with them on Friday, 5/21/10, to pick out flowers for the entrance.
- Well Groomed is currently reviewing and checking our irrigation zones for adequate water pressure.
- All edging is complete, except for on the side of unit 84.

Maintenance Committee – We currently do not have a maintenance committee. Bob Jones and Jerry Bruning have been helping in this area.

Property Manager's Report:

Courtney & Courtney will be relocating their office on 5/25/10. The new address is 4740 Flintridge Drive, Suite 201, Colorado Springs, CO 80918. Their phone number will remain the same.

Our HOA will begin banking with US Bank beginning July 1, 2010. US Bank has a dedicated HOA department and offers "fee free" service.

Mud jacking is complete.

Cement - Beginning 5/18/10, \$10,000 in cement repairs will be completed.

Pond Maintenance – We need volunteers to maintain the pond. We have a new pump; therefore, we anticipate the pond will only need to be cleaned once a week. The liner is in need of repair.

Old Business:

The HOA still needs a bid from Well Groomed to fix the vertical railroad ties leaning and damaging the cultured stone at unit #21.

Adjournment:

Meeting adjourned at 7:02PM.

The next Board meeting will be held on June 17th, 2010 at Bob Jones', #64. The meeting will start at 6:00PM.