

HOA Board Meeting Minutes
Wednesday, July 23rd

In Attendance: Jon Mischke, Carol Herrick, Dan Lisogurski, Debbie Pownall, Megan Carnarius, Elizabeth Fischer

PAINTING

Progress of painting was discussed. Painters are almost finished with first cul-de-sac and are moving to middle one. So far all seems pretty good. Painting will continue probably until October when all units will be complete. Elizabeth to get color numbers from painters so that homeowners can get paint if they need it for touch-ups or repair projects.

ROOFING

Although HOA was billed by Boulder Roofing for work completed, there is question as to whether all work was actually done. Company to be contacted and work with Jon Mischke to see if they can produce evidence of work done. We will go from there depending upon what transpires.

INSURANCE

Talked about potentially finding a different ins. agency to represent us rather than Taggart. Dan has made some calls but so far has not found a good replacement. Also talked about raising the maximum payout for sewer back-up in case flooding occurs some time in the future. Talked a little about flood insurance - things are still very much inconsistent - some units in the flood zone, some not.

SPRINKLERS

A fair amount of work was done by landscaping company to hopefully improve coverage of sprinklers and cut back on excess flow outside of HOA lawns. Waiting to see condition of lawn after the current hot spell is over. All agreed that current landscaping company seems to be doing pretty good job.

APPEARANCE OF UNITS

There are still several units (rentals mostly) where objects are left out in front (trash cans, furniture, building materials, etc). Jon and Carol to draft email to be sent out to all (including renters). 30 days warning to be given and then fines levied.

ANNUAL MEETING

Talked about potential to have this year's annual meeting off-site. Fate Brewery mentioned as a possible location. Jon to ask whether we could get a private room there for the meeting.

SCHEDULE FOR FUTURE MEETINGS

Wednesday, Aug 27th - regular board meeting
Wednesday Sep 17th - regular board meeting
Thursday, Oct 9th - annual meeting