# **Board Meeting**

## Meeting was called to order at 6:23 pm

### Attendance:

Tim Vandel, Mike Cope, Stacey Jamison, Jared Hamilton, Marie Pilkington

Guest: Mara Marks

Minutes for the February Meeting was approved.

#### **Architectural Committee:**

A. Fairway - Portico

B. 13 Driver - New Roof

## **Treasurers Report:**

Jared will tweak the financial report for corrections and resubmit.

Tim tried to make a deposit and encountered a small problem. Requested that LCM get all the accounts to one bank, Citi wide.

#### **OLD BUSINESS:**

**Water Issue:** Tim still clarifying. Email received from J.C., Cost for each household was \$57 for blowout. The Club will credit each homeowner due to credit from overpayment of 2021 water fees.

#### **Denver Water Construction:**

The lines that are indicated on the plans are not correct. They are having multiple problems with blueprints not being correct. Mike had inquires regarding payment of repayment. He informed them that the city is responsible.

#### **Tennis Court Lighting:**

Concern regarding that newsletter stated lights were going in. Jill Shrader advised that no lights were in the plans this point.

#### **NEW BUSINESS:**

Cul-de-sac: Grass roots wants a cup de sac at Hole 16.

#### **LANDSCAPING PROPOSAL:**

The landscaping that is in question, the HOA does not own any of that land. Tim gave a rundown of the ownership.

Bloom landscape provided a quote. They are responsible for Aspen Grove. Their estimate was \$5,676. + \$2,616. = \$8,292.

## Options:

- A. We walk away and tell the club that it is not our responsibility, therefore we will not pay for the maintenance.
- B. We hire Bloom, maybe the club with hire them in lieu of Designs by Sundown, thereby maybe creating an opportunity for the HOA to not be responsible.
- C. The club continue to blow out the homeowner sprinkler systems in exchange for the HOA continue to pay for the maintenance and beautification of the entry ways.

#### MARA:

BOARD MEETING WITH THE town. Up for negotiation is that a new rule be implemented stating that toilets and dumpsters are maintained on the property in lieu of the streets.

Stacey Jamison was dismissed at 7:31pm.

Meeting adjourned at 7:40 pm