

CV HOA BOARD MINTUES

July 25, 2023

PRESENT: Tim Vandel, Mike Cope, Adam Dalmy, Stephanie Ismert, Marie Pilkington

The meeting was called to order at 6:34.

Minutes from 7/5/2023 were approved with changes.

Financial report was sent via email, please review and approve.

OLD BUSINESS:

- 67 Fairway Lane, Littleton, CO 80123. Tim brought Adam and Mike up to date in discussions with the attorney. Attorneys have already sent a letter to homeowner.
- With the recent hailstorms, there will be several homeowners needing replacement/repair of roofs. Please review HOA restrictions. It is stated that we cannot have any asphalt shingles. Asphalt roofs are in Burning Tree and other neighboring neighborhoods.
- Entrances are looking much better even with the hail. It was suggested that our HOA send out a notice to the members.
- Plan was approved for 24 Niblick.
- Tim will double check confirmation on site for the Annual Meeting. It was agreed to be held on August 29<sup>th</sup>.

There being no further business, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Marie Pilkington