Meeting was called to order at 6:42 p.m.

Attendance:

Welcome by President, Tim Vandel
Adam Dalmy
Stacey Jamison
Jared Hamilton

Minutes from December 19, 2021 Annual Meeting approved on 1/20/22

Architectural Committee:

- A. 9 Club New windows approved
- B. 1 Cleek Way Project Progressing
- C. 86 Fairway Lane Project Progressing

Treasurer - 2022 Budget Meeting to be set between Jared Hamilton & Tim Vandel – TBD

Old Business

Water Issue

- A. Tim Vandel had a meeting with J.C. Ridens and Bob Loesch in the men's grill. Tim felt was a good meeting. It was verified with J.C. and Bob that the water charge will be \$719.63. Reset rate will go up or down depending on circumstances.
- B. Need to follow up to inquire when reset date is, whether 9 or 10 years.
- C. Blowout Club may consider blowout for a couple of years, maybe 3, to make up for the \$27,000 homeowners were overcharged for water.
- D. J.C. to get cost for 2 days of blowout, including Hugh's time.
- E. 2 Options for blowout:

- a. HOA pay fee after 3 years. OR
- b. Club bill the neighbors for blowout.
- F. Tim sent a reminder email to J.C. for the price for the blowout during the meeting.
- G. Marie will send out notice to the community regarding the \$719.63 amount for water.
- H. Suggestion both boards meet at the club and have a drink together.

New Business

Denver Water Construction – they are replacing the water main on Fairway and Club. Looking at the map on Denver Water website, it appears it includes all streets in Old Town, as well as along the golf course by Platte River.

Tennis Court/Lighting – Jared Hamilton discussed he read the lights on the tennis courts will be installed and ready to play beginning of the season.

Jared called J.D. to discuss. J.D. said, anything in ground over 18 ft. is considered an alternate structure – requires, zoning and process and must be talked about.

J.D. and Tim had a conversation – J.D. said there will be several meetings with the community if the lights are installed.

Meeting was adjourned at 7:51 p.m.

Respectfully submitted.