

Minutes from January 18, 2016

The meeting started at 6:45 pm. Dave Gallegos, Jon Piper, Judi Way, Linda Steiert, and Deb Kennedy were present.

The minutes from November 17, 2015 were amended and approved.

Treasurer's report:

The HOA has \$24,226.71 in checking and the Money Market balance is \$50,058.05 as of 12/31/2015. Judi will present a 2016 budget at the February meeting.

ACC Report:

- Roof approvals for 4 Brassie Way and 3 Club Lane. The Hamilton's at 7 Fairway landscaping plans have been approved.
- Roof approvals in September - 22 Wedge Way and 13 Club Lane, as well as a window well enlargement at 20 Club Lane. Review fees were received for all and forwarded to Judy in September.

Old Business:

- Brandt Electric found a break in the line. Dutch Creek would fix the underground wires and re-wire above ground for about \$6500.00. We will get final bids and have the electric fixed.
- Our legal documents are being reviewed by Mark Payne of Winzenburg, Leff Purvis and Payne for \$280 per hour for no more than 20 hours. Dave is heading up the project. Dave will request Mark attend our next meeting in February.
- Luminarias
 - We sold 2040 candles in sets of 10.
 - We plan to order 2400 next year.
 - Our profit was \$812.25.
- Holiday Decorations
 - Renni Coleman doesn't plan to put up decorations in 2016. She has found a replacement person to do the job.
 - Linda is working on an alternate bid for the neighborhood lights.
 - The HOA has 16 bins that need to be stored. The Town has agreed to store them for us.
- Entrance Feature at Platte Canyon and Fairway.
 - Jon has talked with Mayor Christy and Michael at the Club. They both like the idea. The next step is to discuss concepts and get a budget.
- Hugh has offered for the Club to take care of our summer 2016 flowers. Hugh and Linda will meet in January to plan for the beds and get a final cost so we can all discuss the plan. Linda will let us know when the meeting is so that anyone can attend if they want.

New Business:

- Hugh is also working on beautification along the wall on Platte Canyon. We can learn more about the plans and possible costs in January.

The meeting was adjourned at 7:40.

Cell Phone Contact Info

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Jon Piper – 720-771-6953 – jon_piper@comcast.net

Judi Way – 303-887-1622 – judiway@comcast.net

Linda Steiert – 303-704-8864 – lsteiert@aol.com

Constant Contact

- Access Info
 - Website: www.constantcontact.com
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 - Contact: desces@constantcontact.com
 - Our neighborhood email addresses are loaded.