CV HOA Meeting 1.24.17

In attendance:

- Treasurer's Report (Judy)
- \$16,905.66 in checking / \$27,423.48 in savings \$44,329.14 TOTAL
- Luminary sales were \$2,441.00 Sales down due to cold. May do a week earlier this year.
- One bill left from attorney for \$484.00
- \$100.00 check from 13 Club Lane for basement window approved
- WPF has cost us \$42,380.50. Goal to keep it under \$50,000.00

All approved

- Architectural Report (Tim)
- #22 Fairway Lane- Tim/Jon too talk to them about green trim color. Jon to send letter
- #34 Wedge Way- remodel- setbacks ok; in general we are not approving any setbacks
- #10 Club Lane- won't respond so need to send 3rd letter. If no response we will put a lien on the house.
- (Mara) Are we hiring any someone to follow up on violations? (Tim) We don't want to spend the extra
 money. Think there are so few violations that HOA can handle it.

All Approved

- Old Business (Tim)
- Electrical on Middlefield would be a big expense and not sure who owns it so still waiting
- Luminaries (see above)
- Tuck Property- 30 acres of open space: who should maintain it?

Metro District, WPF HOA, Town of Columbine, South Suburban Parks Concern that we as a community are out of the loop Mara requested that Tim and Jon stay in contact with JD on a weekly basis Maybe request public info on conversations between Phil, developer and JD HOA still not ready to give approval

- Dues increase- \$300 need to have a community vote (120 HO's to agree) one vote per home...not per person
- Need to update bylaws and Covenants

8:15 Meeting adjourned