

CV HOA Meeting Minutes 10/23/2018

- Call to Order at 6:36 PM
 - Tim Vandell, Jared Hamilton, Michael Cope, Deb Kennedy, Kerrie Malone, and Mara Marks
- Minutes with changes were approved
- Treasurer's report
 - Checking \$15,468.21
 - Savings \$80,478.75
 - Total \$95,946.96
- Architectural Committee Report –
 - 2 Driver Lane – roof and solar panels were approved.
 - 15 Niblick – discussed homeowners desire to add a firepit. Tim to confirm the height of the firepit off grade. If the firepit is under 36" off grade and there is no variation from the plan submitted to the ACC on October 5, 2018 the firepit will be approved.
- Old Business
 - Covenant Changes
 - Tim will schedule a meeting with attorney for mid to late November for Board members.
 - Tim will get a list of possible changes from the attorney.
 - Lighting on Middlefield
 - Tim is working with the owners at 2 Club to get permission to trench wire to the electrical box for the lights to be fixed.
 - Luminaries
 - Sale date is December 15th. The Board should arrive at 9:15 – 2:15. All supplies have been ordered. The price is \$15 for a kit of 10 Luminaries.
 - Christmas Party

- The party will be the 9th at Linda's. Attendees will split the costs.
 - Discuss how treasurer functions will be completed.
 - Judy is okay doing the functions for now.
 - Pickle Ball –
 - The noise levels violate the Colorado noise statutes.
 - The neighbors have a meeting with The Club on November 13th at 3:00. Tim and Jared will present the results of the meeting with The Club to the Trustees during the Trustee Meeting that is on November 13th.
- New Business
 - 90 Fairway has complained about the temporary road along Fairway Lane that was put in to accommodate adding a 12" water pipe. Tim and Jared or Michael will visit with the neighbor.
 - Mara shared an update on the Trustee Meeting from October 16, 2018. Please feel free to review the official notes on the Town Web Site.
- The meeting was adjourned at 8:25.