

Minutes from October 27, 2015

The meeting started at 6:40 pm. Judi Way, Linda Steiert, and Deb Kennedy were present.

The minutes from September 21, 2015 were amended with new checking amounts and approved.

Treasurer's report:

The HOA has \$29,222.90 as of 9/30/2015 in the checking account. The Money Market is at \$50,047.96 as of 9/30/2015. One hundred seventy three residents have paid their 2015 HOA dues.

We reviewed the homeowners that have not paid and Judi will be sending another reminder to those that still own.

ACC Report:

- No report

Old Business:

- Deb sent Jon an email to have it fixed by mid-November so neighborhood Christmas lights will work.
- The town does not have anything written about the number of flags that can fly over a house.
- Trash cans can't be in the front of the house according to the town.
- There is nothing about boat or canoe storage that the town would enforce.
- By-Laws
 - They can be reviewed by Winzenburg, Leff Purvis and Payne for \$280 per hour for no more than 20 hours. Mark Payne will do the review. We have asked Dave to head up the project. The board approved.
- HOA Management Companies.
 - Three companies don't only want to do compliance for us. Deb Kennedy will call LCM Property Management for a quote for compliance only.
- Constant Contact
 - Deb signed us up for Constant Contact. The board approved signing up for a year. Judi will mail a check and our non-profit paperwork.
- Luminarias
 - Jon found 15 hour burning candles on the internet, according to Linda, they only last that long in a votive holder. We are going to order the same candles we have used in the past.
 - We are going to charge \$10 for 10 luminaries.
 - We will have 2100 sacks and candles to sell.
 - Linda will contact Hugh to get sand and the use of the parking lot.
 - We will sell the kits 12th of December from 10:00 – 2:00.
 - The Board will meet at 9:00 to put the kits together.
 - Deb will also send an email with the information and mail fliers to the houses that don't have email address.
 - Linda will put signs out on December 1st.

New Business:

- Swingle wants to charge us \$500 more this year, a 12.7% increase. Linda will see if we can get it done less expensive.
- Linda signed us up for the annual meeting for the 4th Tuesday in July at the pool.
- We need to move the November meeting forward one week because of Thanksgiving. Linda will check with the club to see if we can meet on the 17th in the Board Meeting. We are going to meet at 7:00 so Linda can be on time due to her tutoring.

The meeting was adjourned at 7:45.

Cell Phone Contact Info

Dave Gallegos - 303-870-6818 – davegallegos10@gmail.com

Deb Kennedy – 303-883-5557 – sdtjkennedy@comcast.net

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