

CV HOA Meeting Minutes 11/27/2018

- Discussion with neighbors about the temporary road.
 - Tim and Deb to ask JD for update on the completion of the water line and patch.
 - Adding gravel to the patches that lead to driveways.
 - Tim to ask JD for a blinking speed limit sign.
- Call to Order at 6:45 PM
Tim Vandel, Jared Hamilton, Michael Cope, Deb Kennedy, Kerrie Malone, Linda Steiert and Mara Marks

- Minutes approved

- Treasurer's report
 - Checking - \$7,946.12
 - Savings - \$80,484.21
 - Total - \$88,430.33

- Architectural Committee Report –
 - 65 Fairway submitted for new roof – approved
 - 19 Wedge Way submitted for new roof, paint and siding - approved
- Old Business
 - Covenant Changes
 - Tim will schedule a meeting with attorney for Board members.
 - Tim will get a list of possible changes from the attorney.
 - Lighting on Middlefield
 - Tim worked with the owners at 2 Club to get permission to trench wire to the electrical box for the lights to be fixed. A neighbor will allow us to use their electricity to get the Christmas lights working.
 - The Club will charge us about \$1,500 and we will work with the Town to get some of the money returned to the HOA.
 - 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. Linda will put up signs. Deb to send email messages.
- We will do a food drive for Littleton Life Center in downtown Littleton.
- Christmas Party
 - The party will be the 9th at Linda's. Attendees will split the costs and should be around \$90 person for the food. No HOA funds will be used.
- Pickle Ball –
 - The noise levels violate the Colorado noise statutes.
 - The neighbors met with The Club on November 13th at 3:00.
 - The Club feels they have done all they said they would do which was a berm and acoustical fence to help keep the noise down.
 - The Board approved the following motion with Jarred Hamilton recusing himself from the vote: Columbine Valley HOA fully supports the efforts of the neighbors on Fairway Lane in opposition to the existing Pickleball Courts.
 - Tim will schedule a meeting with the Town.
- New Business
 - None
- The meeting was adjourned at 7:45.