

CV HOA MEETING 2 27 2018

- Attendees: Tim Vandel Jon Piper, Linda Steiert, Judi Way, Deb Kennedy and Kerrie Pott via phone, Mara Marks
- Call to Order: 6:40 pm
- Approval of Minutes: Minutes approved
- Treasurer's Report: Checking \$36,175.36
Savings \$30,448.17
Balance: \$66,623.53
- 6 homeowners haven't paid the 2017 dues in full.
- ACC Report: **26 Wedge Way** - fire pit and patio approved
- Discussion** on fire pit project at a residence in the neighborhood.
- Old Business: **Re-Write By-Laws and Covenants:** The Board approved moving forward with the re-write.
- Covenant changes** Tim, Linda, Kerri, Jon and Deb will help with the process. The team will meet March 14th at 6:30 pm to start the process. Tim will reach out to Mark Payne. Deb will reach out to Lee Schiller to see what rules are Town laws.
- Storage** – we can move our items into the Club for storage. Deb to check with insurance company to see if our items will be covered.
- New Business: **Annual Meeting:** Board approved the \$750 charge to use the ballroom, plus appetizers. Linda will check on other options around the Club. The Board believes the event that we have done in the past is an important venue. The meeting will be July 24th, 2018.
- Web Site Builder:** The Board approved the fee for one more year of \$143.88.
- Lighting:** Lights on the bridge have been fixed by the Club and the Town. The Town will investigate fixing the lights on Club lane. The Old Town HOA and the Town will look at fixing the lights at Fairway and Club Lane. The Board has been told the lighting fix on the trees at the entrance off Platte Canyon should be an easy fix.
- Flowers:** Becky will do the flowers in Old Town again this year.
- Trustee Meeting:** Mara Marks provided an update. Please review the meeting minutes on the Town Web Site.

The Board adjourned at 8:30 PM for an Executive Session.