Minutes from June 23, 2015

Kathy Boyle called the meeting to order at 6:35 pm. Kathy Boyle, Judi Way, Jon Piper, Linda Steiert, and Deb Kennedy were present

The minutes from April 28, 2015 were read, amended, and all approved.

Treasurer's report:

The HOA has \$35,452.19 as of 5/31/2015. The Money Market is at \$50,033.00 as of 5/31/2015. One hundred sixty one residents have paid their 2015 HOA dues. Nineteen homeowners have not paid 2015 dues. One resident over paid an extra \$5. We will issue a refund via check. We have had homeowners that have paid delinquent dues. We had one transfer fee of \$150.00 and one ACC approval fee of \$100.00.

Old Business:

We still don't have electricity to the east side of Club Lane to run the sprinklers and lights. We are trying to find a cost effective way to switch the sprinklers on and off. Jon is trying to find the electrician that fixed it last.

Landscaping report:

- Bloom planted the beds.
- We have 5 dead trees on the south side of Fairway at the entrance office Platt Canyon. The Club, The Town and Columbine Valley will split the cost to remove the dead trees.

ACC violation letters were sent to:

- 67 Fairway Way to stop storing the golf cart on the driveway, the cart has been removed.
- 11 Wedge Way to remove the blue tarp from the roof, it is still there.
- 32 Fairway to remove the golf cart from rear porch, it is still there.
- 32 Niblick to finish front landscaping, it is still not done.
- 30 Niblick to remove Christmas lights and needs to remove RV bus from property, it was removed before the letter was written so one was not sent.

New Business:

- The Annual Meeting is July 28th at 6:30. Mayor Christie, Police Chief Cottrell, Michael Bratcher from CCC will come to address the homeowners. We'll be voting on one additional Board Member, Judi Way.
- Tom Williams who lives at 17 Club Way presented a petition that has been signed by all the homes that are adjacent to the current tennis facilities owned by the Club asking that there be no lights or a tennis bubble. We will instruct Tom to work with the Club and the Town.
- We discussed a feature at the entrance to Columbine Valley. We'll discuss the concept with the President of CCC, David Henry.

• ACC Report:

- The committee has approved the Amerimax windows.
- We have sent a letter to ask that 8 Club Lane, they built a wall and a patio, without ACC approval send in the forms and funds.
- 16 Club Lane still has not presented a landscaping plan for approval.
- ACC violation letters will be sent to:
 - o 11 Wedge Way to remove the blue tarp from the roof.
 - o 32 Fairway to remove the golf cart from rear porch.
 - o 32 Niblick to finish front landscaping.

The meeting was adjourned at 8:00.