

Minutes from July 21, 2016

Adjusted date to prepare for Annual Meeting

The meeting started at 6:30 pm. Jon Piper, Linda Steiert, Judi Way, Deb Kennedy, Tim Vandell, Daniel Penza, and Mara Marks were present.

The minutes from June 6, were approved via email

Treasurer's report:

The HOA has \$39,418.47 in checking and the Money Market balance is \$50,077.95 as of 6/31/2016.

ACC Report:

- 5 Niblick – replacing existing garage door with wood – approve
- 36 Niblick – replacing roof and painting – approved
- 16 Club – eliminated views of neighbors with landscape – modified planned approved
- 22 Fairway – addition approved
- 4 Club Lane – Patio door – approved
- 1 Club Lane – painting and basketball hoop – approved
- 16 Niblick – roof, new stucco, brick and stone to match, moving fire pit and changing golf cart garage door – approved
- 27 Wedge – addition to go past egress – not approved
- 23 Wedge – landscape modification – approved
- 16 Fairway – pavers - approved

Old Business:

- Covenant change recommendations and projected annual dues increases.
 - Jon moved and Judi seconded that we do not pursue the covenant changes or increased fees now. The motion passed.
- The HOA owns the plot of land at the entrance off Platte Canyon onto Fairway. The other plots of land (by T-intersection at Club Lane and Fairway and by the bridge on Fairway) are owned by the Club, land by the entrance sign on Club Lane is owned by the Villas to the north and 2 Club Lane on the south. We will work with Michael and Hugh to see if we can still have pretty flowers with our continued support and help from the Club to keep our investment down. We will also talk with the Villas and the homeowner about how we can move forward with planting flowers.
 - Jon moved that we provide flowers for the Club and they provide labor. Linda seconded the motion.
 - We will vote on the Villas property and the homeowners property after we know about insurance issues.
- Light on Club Lane on the entrance sign.
 - JD will pay for an electrician to check on the cause of the light failure.
 - There is a possibility that the light can be repaired for less money when the streets are re-surfaced.
- Tuck Property
 - Jon will work on the Join HOA letter.
 - Dan Penza and Mara Marks will contact other HOAs to offer the ability for them to sign the letter from Burning Tree, Polo Meadows and Old Town.
 - The HOA will meet with Garret Baum and the Developer.
 - The HOA approved a \$13,000 payment for legal fees.

New Business:

- We discussed the timing of the Annual Meeting and the Agenda.
 - RSVPs are coming in.
 - Michael Bratcher, JD and Police Chief Cottrel have committed to speak.
 - Jon will speak on the Tuck Property
 - Judi will present the finances,
 - We will collect and count ballots for the new board members.
- Kerrie Pott will take over Meet and Greet presents to welcome the neighbors.

The meeting was adjourned at 8:00 pm

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