

Columbine Valley HOA Meeting Minutes
August 26, 2014

Kathy Boyle called the meeting to order at 6:30 pm at the Town Hall. The following board members were present: Kathy Boyle, Linda Steiert, Dave Gallegos, Dawn Cannon and Jon Piper.

Jon moved to approve the June 24, 2014 meeting notes. Dave seconded the motion.

Jon asked to modify the July 22, 2014 minutes to indicate that Taylor Morrison is thought to be the developer for the Tuck Property and to add a "0" the second \$300,000 number. Jon moved to accept the minutes with the corrections. Linda seconded the motion.

Architectural Committee Approvals:

- 5 Driver Lane is requesting a concrete tile roof.
 - Linda made a motion to approve the roof and Dawn seconded the motion. All were in favor.

- 27 Wedge Way is requesting a stone coated steel roof (brand is Decra)
 - Kathy moved to approve the roof as long as EPDM or TPO is used on the flat roof section. Dave seconded. All were in favor.

- 43 Fairway has submitted a plan for landscape. There are a few issues with a hedge running the length of the property and that is too close to the side property line on the west side and river rock on the west side. The hedge on the east side should be cut down to comply with the architecture guidelines. The Architecture Committee will review their concerns with the homeowners and resubmit the plan for the HOA Board to review and approve.

- 24 Club Lane has submitted their plans for their house. The Architecture Committee will be asking for a few adjustments on height variance of a chimney. Kathy moved to accept the plans for 24 Fairway as long as the chimney that is too high is lowered. Linda 2nd. All were in favor.

- Kathy moved to accept the plans for 9 Fairway remodel. Linda seconded. All were in favor.

Finance:

Kathy read the finance report. We have \$70,326.53 in the account. We have paid Design by Sundown \$7,787.19 for plantings.

We discussed the landscaping flowers at the entrances and the bridge. We are going to get a competing bid from CoCal and a new bid from Designs by Sundown for next year. Kathy and Linda will lead the project.

Linda wants to know if there are any requests for gifts for new neighbors.

Old Business:

Neighbors that we not following HOA Guidelines.

- 5 Wedge Way had a boat in the driveway. The boat was removed. Now there is a car in the driveway with a car cover on it.
- 16 Wedge Way has a lawn mower stored on the porch. The lawn mower is still there as of 8/26/2014. Kathy will send a letter and charge them \$50.
- 9 Club had a car with advertising parked in the driveway. It has been removed.
- 67 Fairway Lane has received a letter about a golf cart being parked outside the garage and other items being stored outside their house. We will send another letter in a month indicating that there is a fine. The Town Attorney would like copies of all the letters we have written. We plan to invite Chief Cottrell to come to the next HOA meeting to discuss what is being done to control the issue of the number of barking dogs living at the house.

New Business:

- After the September HOA meeting, we will send a letter to 11 Wedge Way asking about removing the tarp on their roof.
- Jon shared a review of the Town Hall Meeting that discussed the Wilder Lane Property -
 - Jon submitted 11 letters on the Wilder Lane Property home design that he has received. They are all negative. Jon suggested we write a letter with our thoughts on the design of the homes from the Old Town HOA prior to the Informational Meeting on September 2, 2014. The Planning and Zoning Meeting is September 9, 2014. We will work to get our residents to the Informational Meeting and the Planning and Zoning Meeting. We will try and get other HOAs in the town to invite their residents.
- We will make copies of the Old Town email list available to other board members so that if Carol is not available to send messages, another board member would have access to the list and messages could be sent.
- The town wants to put in electronic speed limit signs. The board discussed the possibility of the signs blinking and disrupting the neighborhood. The signs can take pictures of cars that are speeding to assist in helping the police patrol the neighborhood. Our HOA is opposed to the signs and would like to add brighter speed limit signs similar to what is in the neighborhoods adjacent to Cherry Hills Country Club.
- There has been a request to provide our email list to notify our residents that there will be a Wilder 40th anniversary celebration. Our list is private and we can't provide it to anyone.
- The town is slurry sealing the roads. Old Town would like to save the towns money and not paint white lines on the side of the roads. Send comments to Mayor Christy and the Board of Trustees.

The meeting was adjourned at 8:15 PM by Kathy Boyle.