

HOA Board Minutes
February 25, 2009

PERSONS PRESENT: Derald and Renae Staley, Bud and Linda Duncan, Bert Heath, Tim and Kristen Atkinson

Meeting called to order at 7:07 PM

NOTICE TO ALL INTERESTED:

The bidding for the 2009 spring and summer season Mowing has opened. The bidding is open until May 15, 2009. Anyone interested should contact any member of the HOA board. This includes the retention pond area, and all common areas within the HOA (4 in total). The job requires trimming bushes, trimming and mowing grass, removing debris, and general maintenance. This is generally required about 1-2 times per month. Please call or email for clarification.

Minutes from the January 13, 2009 meeting approved by all present. Tim presented Treasurer Report, and all bills from last month were reviewed and approved.

Homeowner submitted paperwork to have a shed placed in backyard. Tim will send that information to the Architectural Control Committee for review and approval.

Bert discussed the property in foreclosure at 674 Berwick. The attorney's office did not send all dues that were outstanding. Bert will be contacting the attorney's office to get additional information about the difference. (Addendum from email dated 02/26/2009 from Bert Heath: Colorado law only requires a payment that reflects the last six months of dues and interest from the date of notice (Dec 22, 2008). They paid us the full year's dues for 2008 plus interest (\$59.00), we will have to write off the dues owed for 2007)

No violations or architectural control items to report.

Bert agreed to work on getting the empty lot descriptions for the April meeting for violation letters to be sent.

Linda has made changes to the by-laws and will be sending all board members copies for review.

Linda emailed Chad Auer, the mayor of Firestone, about getting assistance with getting a blind child sign on McClure Street on Monday, February 23, 2009. No response yet. (Addendum: Bert also emailed the chief of police about this same issue, and with possibly getting some speed bumps installed along McClure on February 26, 2009 as well).

Renae agreed to contact John at Accent Landscaping about timing for starting the groundwork for the retention pond area.

Meeting adjourned at 8:03 PM.

Respectfully Submitted,
Kristen Atkinson