

HOA Board Minutes  
January 5, 2010

PERSONS PRESENT: Linda and Bud Duncan, Derald and Renae Staley, Scott McGregor, Nicole Reback, Bert Heath, Glenn Jensen, Kristen and Tim Atkinson

Meeting called to order at 7:09 PM

Town of Firestone Police Chief Montgomery was in attendance. He provided handouts about community programs, talked about traffic issues, etc. Let the board members know that we can contact the Weld County dispatch if we wish to have a recorded complaint about any traffic issues. He also indicated that Theo @ public works can be contacted about getting posted speed signs in the development.

Meeting minutes from last meeting, and the treasurer's report were approved.

No lien information to report.

New violation letter process was discussed:

It was agreed to reestablish a new violations procedure, and it shall be as follows:

- 1 Letter sent to homeowner indicating of a violation. The homeowner has 30 days to comply with the regulation. If, at the end of the 30 days, the violation has not been remedied, then a \$50.00 fee would be assessed. The letter to the homeowner shall be sent return receipt.
2. A second notice letter sent return receipt will be sent on day 31 indicating the violation has not yet been remedied. If not taken care of in 30 more days (60 days total) a \$200.00 fee will be assessed.
3. If, after the second notification period the violation has still not been remedied, then the board has agreed to readdress the situation at that time.

Motion made, seconded, and carried

***(Note from secretary: there was some confusion regarding this from some of the board members. The board has agreed to readdress the issue again at the 01/26/2010 meeting)***

Bert agreed to speak with Valerie Heath to determine whom the amended by-laws need to be filed with.

Linda finalized the letter/newsletter to the homeowners, and the letter to Adam Parker. Kristen agreed to mail the newsletters accordingly.

Future tentative board meetings will be held on the following days in 2010:

January 26<sup>th</sup>  
February 23<sup>rd</sup>  
March 30<sup>th</sup>  
April 27<sup>th</sup>  
May 25<sup>th</sup>  
June 29<sup>th</sup>  
July 27<sup>th</sup>  
August 31<sup>st</sup>  
September 28<sup>th</sup>  
October 26<sup>th</sup>  
November 30<sup>th</sup>

Meeting adjourned at 8:40 PM.

Respectfully submitted,

Kristen Atkinson