

1/5/15

Call to Order: Steve Sherrer called the meeting to order at 6:14 Dale seconded

In Attendance: Kristie McKitterick, Dale Hicks, Steve Scherrer, Julie Pearson, Michelle Lashley

Location: The meeting was held at Village Inn Restaurant, Monument, CO

Homeowner Input: None

Approval of Board Meeting Minutes: Steve made a motion to approve and Dale seconded it.

1. Officers Report

a. President -

b. Vice President -

c. Treasurer - \$723 left over in financials. Everyone is paying and up to date.

d. Secretary -

e. Member at Large -

2. Management Report

Old Business:

Violation List: We went over the violation list.

New Business:

Reflectors of the curb - Lyons and Kitchener - Kristie called Triview. Triview may allow us to do that but once we do it then the HOA takes responsibility for it. If anyone crashes it would be our fault. We discussed it and to avoid risk we are not going to pursue this.

We will be sending the tax information to the accountants soon. They will be sending paperwork for Steve to sign.

Light at Lyons and Jackson Creek Parkway - They will not do that cause it is too close to the Baptist light. We will encourage homeowners to voice their opinion to Triview but at this time there is nothing we can do.

Neighborhood watch - We told homeowners to contact Kristie about this and we gave the interested parties the name and number of the officer who is in charge of this. The neighborhood watch has their own requirements.

Website – Police phone number - This is already on the website.

Community events:

Spring Ice Cream Social – last year we had it on the second Friday in March. This didn't work so well last year so we decided to not do anything this year for it.

Garage Sale – last year first weekend in June We will do this on June 5th and 6th and the community dumpster on June 12-14.

Community Picnic – last year it was held on the second weekend in July. The bbq was great and the tents and jump house were wonderful so we will stay with the same vendors. Michelle and Julie can get the food. Steve can get the grill. July 11 is the set date for the picnic.

Back to School Ice Cream Social – last year third Friday in August. Lets' do August 14th and the time will be 6:30pm-8pm

Annual Meeting – December 5, 2015

Save the dates - We will send out the reminder postcard. We will also take off the 2013 and 2014 save the dates off the homepage.

Lights on the sign. The one on the east side is out Ace will check to see if it is still there. The board decided to get a second light per sign. Dave will put in 2 more lights so each sign has 2.

Julie motioned for the meeting to be adjourned which was seconded by Michelle at 7:14pm.