

February 03, 2014

Call to Order: 6:11

In Attendance: Michelle Lashley, Julie Pearson, Steve Scherrer

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

Homeowner Input: None Present

Approval of Board Meeting Minutes: The minutes from October 7th 2013 and two from December 7th 2013 are approved providing a change in second meeting minutes of December 7th 2013.

1. Officers Report

a. President - none

b. Vice President - none

c. Treasurer - The taxes should be given to us and we will contact Management if we don't receive them.

d. Secretary - none

e. Member at Large - none

2. Management Report

Old Business:

Violation List: We went over the violation list.

New Business:

New Board Members - Julie Pearson as Treasurer. We need more volunteers for the board and general help.

Bank Signatures - Received required signatures. Julie Pearson will be added to the bank account.

Records Policy -

Collection Policy -The next newsletter needs to remind us to check the website for current policy. We now need to send a letter to the homeowners personally, we must offer payment plan, and there will be a charge \$5 for anyone receiving a collection.

Lights on the signs - There is no solar light that goes 12 hours. If we choose the light with concrete pad it is \$500 and requires maintenance. This was brought up by homeowners at the meeting so it is important. They won't drill into the rock for fear of hurting the rock. Perhaps we can have a light arching from the back to shine on it. We would want a light that goes on at dusk automatically. We would want 2 of them one on each side. Another thought is solar lights within a cage. We are going to get a quote for both options.

Tri View Landscaping - Maybe we could put some more trees in the park.

Ice Cream Social - We want to do this right before the start of school. On a Friday night. We will do it at Michelle's house on August 15

Garage Sale - We should find the signs for them. May 30 -31 for the garage sale

Picnic - July 12th for this event.

Trash Removal -June 6 & 7 for this event.

Meet your Neighbor - Brunswick Zone. Julie will call and plan a date in March for a neighborhood night out.

Design Guidelines - We are approving what the ARC has changed and adding that decoration outside the house can be there 30 days before and 15 days after a national holiday. Making changes to the Design Guidelines. Voted on new design guidelines Michelle made motion to approve which was seconded by Steve. We should mail a notice out with the new design guidelines as well as our save the dates for our events. We need to give reception number of covenants. Let the homeowners know that they can go online to see new guidelines or call Kristie if they are unable.

Insurance -

Annual Meeting - December 6th

Julie motioned for the meeting to be adjourned which was seconded by Steve at 8:00 pm