

5-5-14

**Call to Order:** 6:16

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

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

**Homeowner Input:** None

**Approval of Board Meeting Minutes:** Approval by Steve Sherrer seconded by Michelle Lashley

### **1. Officers Report**

a. President - None

b. Vice President - None

c. Treasurer - As of April 30 we have a total assets of \$14073.56. Looking at the Aging Summary there doesn't seem to be anything to worry about.

d. Secretary - None

e. Member at Large - None

### **2. Management Report**

**Old Business:**

**Violation List:** We went over the violation list.

**New Business:**

**Bank Signatures** - Done

**Rules and Regs** - We took clotheslines out of the rules because it's against state law to tell people they can't have clotheslines. We will leave the clothesline out and deal with it if someone brings it up.

**Lights on the signs** - Ace (Michelle's Husband) will be putting them in. They are solar and we will concrete them in.

**Tri View Landscaping** - We will call about the weeds to have them stay on top of it. Kristie will send them the map again.

**Garage Sale** - We will put the information on Craigslist. We need to find the signs for it. Dale Hicks has volunteered to put up the signs. We put them out Friday morning and take them down Saturday afternoon. We will make the time for the Garage sale from 8-3.

**Summer Picnic** - Craig Glass typically brings his bbq over. Kristie will call him and ask him if he can bring his bbq over. We will bring hot dogs, burgers, buns, ketchup, mayo, mustard, lettuce, pickles, tomatoes, onions. Check Costco for chopped onions, pickles, lettuce, tomatoes. Capri suns for kids, water bottles, sodas, plates and napkins. Let's tentatively plan for 100 hundred. Julie will go with Michelle to purchase things from Costco. Kelly will look into renting the bouncy house. Alpha bouncers might have tables and chairs. We should check into prices. Michelle will put together some games and prizes for the picnic. Reminder Postcard will be sent out for help with tables, bbq, awnings, etc. if we decide not to rent those things and to request people to bring desserts and side dishes depending on their house. Kelly will research the prices and get an email to us with prices. Julie will be there for drop off of anything rented.

**Trash Roll Off** - Have been ordered. Michelle will go by when the trash has been taken to see if there is anything left on the ground after the trash roll off has been taken.

**Reminder about Painting** - Wait a month to remind people about repainting their house.

**Ice Cream Social** - At Michelle's house. We provide ice cream and others bring bowls spoons and favorite toppings. Julie is going to bring her card table.

**Next Board Meeting** - Monday September 29

Julie motioned for the meeting to be adjourned which was seconded by Dale at 7:35.