

12/6/14

Call to Order: 12:52pm motioned by Michelle Lashley seconded by Dale Hicks.

In Attendance: Kristie McKitterick, Dale Hicks, Julie Pearson, Michelle Lashley, Mike Abair (ARC), Jon Messersmith (Homeowner).

Location: The meeting was held at Bear Creek Elementary, Monument, CO.

Homeowner Input: Jon Messersmith spent time telling the Board about his landscaping plans and requests. He showed us the drawings and answered questions. Then he left so the board could discuss.

Board's Decision: The Board felt that his outdoor kitchen should not exceed 4 feet and should not have siding in the middle between the rocks. We will encourage him to buy a complimentary rock and mix it with the leftover of his existing rock. We are fine with the capstone. We will allow for the outside privacy fence as an exception to our rule of no privacy fences because of his location. We would like to know more details about the kitchen.

Assignment of Positions on the Board: Motion was made to keep positions as is by Michelle Lashley and seconded by Dale Hicks.

Approval of Board Meeting Minutes: Motion was made to approve the September minutes.

Next Board meeting will be on January 5th at 6pm at the Village Inn.

Michelle Lashley motioned that the meeting be adjourned seconded by Dale Hicks at 1:13.