

8/25/14

Call to Order: 6:26pm

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

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

Homeowner Input: None

Approval of Board Meeting Minutes: Michelle Lashley motioned to approve Julie Pearson seconded

1. Officers Report

- a. President - None
- b. Vice President - None
- c. Treasurer - \$14449.92 is in our account as of July 31, 2014. Only 2 people are late on their dues.
- d. Secretary - None
- e. Member at Large - None

2. Management Report

Old Business:

Violation List: We went over the violation list.

Board went into executive session at 6:47 pm

Board came out of executive session at 7:22 pm

15881 James Gate PI - We will allow the trailer to be on his property but due to ADA rules he must not have it on the side walk.

15722 James Gate PI - Homeowner didn't show up even though she knew it was today. She needs to pay the attorney's fees and we will give her a year probation and if she breaks any covenants then she will be back into being fined automatically, no warnings will be given. Michelle motioned to approve our action and Dale seconded it.

15752 Paiute - Weeds are still present. Grass is dying. Give them 2 weeks to clean it up and if they don't then fine them and send a follow up hearing notice. Later we think about paying someone to clean it up and give them the bill.

New Business:

Police Officer - Will not come on a Saturday can't come to the annual meeting

Bestway - has raised the dues on our trash. 50 cents more per home per month. \$546 total per year. We may raise the dues by a dollar but we will discuss that option during our next meeting.

Triview - They told us that they won't touch the space behind James Gate place near the mouse habitat.

Michelle motioned for the meeting to be adjourned which was seconded by Julie at 7:40pm