

October Board Meeting Minutes

Date: October 17, 2002

Place: Senior Center

Attendees: President – Ray Aduddell – Present
Vice President – Len Price – Not Present
Treasurer – Alan Hahne – Present
Secretary – Angie Eberhart – Absent
Member at Large – Sharon Roybal
Property Manager – Sheryl Heidenreich – Present

Minutes:

Minutes taken by Sharon Roybal

1. Call to Order
Meeting called to order at 7:02PM
2. Approval of Prior Minutes
3. Officer/Committee Report
Architectural Control Committee (ACC) – Len Price explained that the snow removal will be at sidewalks at 2” and plowing at 5-6”. Snow removal begins when it stops snowing.
Roads and Grounds – Sprinkler system was shut down.
Newsletter –Property Manager, Newsletter was sent out for this quarter and we still need volunteers to help write articles.
4. Homeowner Communication
 - a. Margarine Lewis addressed her electrical issue again to the board.
 - b. Ruth Ann Watts wants Documents, i.e. Declarations to be revised and want s a committee since the last update was Sept of 1983. Her request for is for as many trees from the Douglas county Commission as allowed for Pine Lane.
 - c. Fred Graver had a concern regarding assessment for more than one year per the docs.
 - d. Michelle Simmons said we should be paying less for the Internet and she will work on that.
 - e. Carolyn Roberts wants the landlord billed when renters move in and out It should be on a individual basis.
 - f. Kathy Glendenning wants an agreement with the City of Parker to water the irrigation.

5. Financial Report

Alan Hahne, Treasurer, explained the balance sheet, profit & loss and income statement that were handed out to the homeowners.

6. Old Business

7. Special Assessment Ballots and letter will be going out on 10-18-02.

a. Travelers Insurance. The renewal for our insurance was renewed by Travelers and went to T&C Attorney for review & approval. The renewal was based on the special assessment and the assurance that the board would continue to press passage of the special assessment.

b. Office Space lease was signed for 2 year for \$650.00 per month. The new office is located at The Sage Building @ 19731 E. Pikes Peak Court, Suite 102, Parker, Co. 80138. Using same phone, fax etc and PO Box 1180, for mail.

8. New Business

a. Snow removal contract signed with ACC Landscaping for the next year.

b. Repainting of curbs and parking places have been put on hold for spring.

The meeting was adjourned at 9:26PM. The next meeting is November 21,2002 at 7:00 PM at the Senior Center.