

## MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: October 20 2005  
Place Parker Senior Center  
Attendees: President – Leonard Price – Present  
Vice President – Brian Sjogren – Present  
Treasurer – Charles Dohnalek - Present  
Secretary – Kris Sutton – Present  
Member at Large – Sharon Roybal – Present  
Property Manager – Laura Williams – Present

### Minutes

#### 1. Call to Order

Meeting called to order at 7:00 pm.

#### 2. Approval of Minutes

The minutes from September 2005 board meeting were presented for approval as they are. Len motioned for approval and Sharon seconded the motion. Motion approved.

#### 3. Officer/Committee Reports

##### **Architectural Control Committee –**

No ACC report given due to the fact that all member of the committee resigned. Anyone interested in participating on this committee please contact the management office.

##### **Roads & Grounds Committee – Len Price**

Water Bills – The water bills are down this month from the previous month. Len went and met with PWSD to test the meters that we requested they test. They all tested ok so we will be billed for the new meters at \$100 each. Len requested to walk next time with the meter reader. Len brought an example of the individual meters to show what would be installed in the individual units should the homeowners choose to install individual meters. The approximate cost of the meters was \$379 each.

Tree Damage – The HOA did not budget for the tree damage and trimming created by the recent snow storm

Painting – The painting project is 90% completed. Len stated he met with some homeowners about concrete and painting concerns. It was stated that Columbine would take care of specific concerns after the main body of the project was completed.

Future Contracts – It was stated that Brian and Laura were to review current contracts and develop more specific specs for future contracts.

Architectural Control Committee – The board brought up the need for volunteers for the ACC. Please contact Laura in the office if you are interested.

### **Homeowner Communications –**

Micah Saumier voiced concern over the trimming of some shrubs on Summerset Lane.

### **Financial Report – Charles**

Charles relayed that 86% of the monies due to Columbine had been paid. He also went on to say that here was a \$40,000 deficit in collection of the assessment monies and hopefully, \$16,000 of that balance would be collectable. It was also discussed that 10% of all invoices are being withheld until we get the final ok from Steve Bradley to pay them.

Charles also disclosed that Dain Rauscher is our investment company. He went handed out a summary as to where and how much of our long term reserve money was invested and where.

### **Drawing of Account Credit**

The new monthly drawing was explained and the drawing for the \$100 credit was done. The homeowner of the account that was drawn from the container was not present at the meeting therefore, the amount for the next meeting will be a \$200 credit.

### **Old Business –**

No old business to discuss.

### **New Business –**

No new business to discuss.

The meeting was adjourned at 7:45 pm.