Cottonwood Court HOA Minutes

Date: 4/9/19 Time: 7:00pm

Location: Bemis Public Library

Attendees:

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Member	Role	Present
Tony Lemberger	Manager	X
Beth Michels	Owner Unit 215 and HOA Vice-President	X
Ed Clint	Owner Unit 107 and Board Member	X
Lloyd Gantzer	Owner Unit 105 and Board Member	X
Sean Abbott	Owner Unit 211 and Board Member	X
Kelley Roth	Owner and Board Member	X
Justin Michels	Owner 215	X

Agenda:

- 1. Home Owners Open Forum
 - a. Send a letter to homeowners with storm doors open regularly.
- 2. Approval of agenda
- 3

Issue	Approve agenda
Suggested Solutions	NA
Chosen Solution	NA
Motioned By	Ed
Seconded By	Kelley

Vote	Beth-y Ed-y Lloyd-y Sean-y Kelley-y
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4. Conflicts of interest-None

5.

Issue	Approve minutes from previous board meeting
Suggested Solutions	NA *
Chosen Solution	NA
Motioned By	Ed
Seconded By	Sean
Vote	Beth-y Ed-y Lloyd-y Sean-y Kelley-y

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Old Issue	Review 2019 Project List
Suggested Solutions	Each verbally reviewed, paperwork attached
Chosen Solution	NA
Motioned By	NA
Seconded By	NA
Vote	Beth- Ed- Lloyd- Sean- Kelley-

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Old Issue	Recycle Bins
Suggested Solutions	 Move forward with quote Drop the idea of recycle Residence are making a mess with current garbage on the ground
Chosen Solution	Move forward with recycle bids
Motioned By	Beth
Seconded By	Kelley
Vote	Beth-Y Ed-N Lloyd-N Sean-N Kelley-Y

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Old Issue	Solar Lights at Dumpster
Suggested Solutions	• Installed
Chosen Solution	NA
Motioned By	NA
Seconded By	NA
Vote	Beth- Ed- Lloyd- Sean- Kelley-

Old Issue	Radon Letters to Homeowners
Suggested	 Letters went out in March 2019

Solutions	One homeowner has responded and will get it tested
Chosen Solution	NA
Motioned By	NA
Seconded By	NA
Vote	Beth- Ed- Lloyd- Sean- Kelley-

Old Issue	Rental Units Short Term
Suggested Solutions	 Updated included from Littleton Township, nothing going on
Chosen Solution	NA
Motioned By	NA
Seconded By	NA
Vote	Beth- Ed- Lloyd- Sean- Kelley-

Old Issue	Safety Issues Reporting to Police
Suggested Solutions	Continue with decision from previous HOA meeting
Chosen Solution	NA
Motioned By	NA
Seconded By	NA

Vote	Beth- Ed- Lloyd- Sean-
	Kelley-

Old Issue	Bank Signature Card
Suggested Solutions	 All HOA members will meet at the Bank of Oklahoma on a Saturday to get added to the accounts
Chosen Solution	Saturday, April 13th at 9am we will all meet at the Highlands Ranch location
Motioned By	NA
Seconded By	NA
Vote	Beth- Ed- Lloyd- Sean- Kelley-

Old Issue	Surveillance Camera Access to Board Members
Suggested Solutions	 All board members will gain access during the spring clean-up event
Chosen Solution	Above
Motioned By	NA
Seconded By	NA
Vote	Beth- Ed- Lloyd- Sean- Kelley-

Old Issue	Parking Block Space #14
Suggested Solutions	Move block as decided at last HOA meeting
Chosen Solution	NA
Motioned By	NA
Seconded By	NA
Vote	Beth- Ed- Lloyd- Sean- Kelley-

Old Issue	Broken Gate
Suggested Solutions	Gate removed
Chosen Solution	NA
Motioned By	NA
Seconded By	NA
Vote	Beth- Ed- Lloyd- Sean- Kelley-

Old Issue	Parking Lot Overhang
Suggested Solutions	 Split the cost with unit that caused flooding last month, estimate would need to be sent to homeowner Remove sheet rock and install plastic barrier that the water doesn't damage the ceiling again

Chosen Solution	Consolidating Exteriors will be chosen for the repair for both of the ideas above. \$2,150
Motioned By	Beth
Seconded By	Kelley
Vote	Beth-y Ed-y Lloyd-y Sean-y Kelley-y

New Issue	Parking Lot Repairs
Suggested Solutions	Continue with chosen quote from email chain
Chosen Solution	NA
Motioned By	NA
Seconded By	NA
Vote	Beth- Ed- Lloyd- Sean- Kelley-

New Issue	Dryer Vent Cleaning
Suggested Solutions	 Multiple quotes were received that include one fee each exterior vent, and a second fee(homeowners would pay)
Chosen Solution	Delints is the company chosen. PO was signed my Lloyd today.
Motioned By	Kelley
Seconded By	Sean
Vote	Beth-y Ed-y

Lloyd-y
Sean-y
Kelley-

New Issue	HOA Volunteer Spring Improval Day
Suggested Solutions	Choose a Saturday
Chosen Solution	Saturday, May 4th 9:00 am start time
Motioned By	NA
Seconded By	NA
Vote	Beth- Ed- Lloyd- Sean- Kelley-

New Issue	Lawn Care
Suggested Solutions	 Raised flower beds Shrubs, trees Ties Ask Shawn for ideas
Chosen Solution	New ideas will be brought to next HOA meeting
Motioned By	NA
Seconded By	NA
Vote	Beth- Ed- Lloyd- Sean- Kelley-

New Issue	Damage Stucco Repairs Unit #325
Suggested Solutions	 Owner of unti #325 will pay to re-stucco the area of the stain Damage was caused when the stucco was damaged during a clean-up attempt Bids will also be requested for rails on porches and small cracks
Chosen Solution	Both ideas above will be chosen, a bid from the original stucco installers will be sought out. Then the bid will be sent to the owner. If they do not pay a lean will be put onto their property. Bids will be brought to next HOW meeting.
Motioned By	Beth
Seconded By	Kelley
Vote	Beth-y Ed-y Lloyd-y Sean-y Kelley-y

New Issue	2018 Federal and State Tax Returns
Suggested Solutions	• NA
Chosen Solution	Signed by Lloyd
Motioned By	NA
Seconded By	NA
Vote	Beth- Ed- Lloyd- Sean- Kelley-

Violations Pets on Front Lawn	1 \ / : 1 1 :
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Suggested Solutions	 Most culprits were from walkerbyers no residence Residences did pick up droppings
Chosen Solution	NA
Motioned By	NA
Seconded By	NA
Vote	Beth- Ed- Lloyd- Sean- Kelley-