

Board Meeting of June 14, 2017

Attendees: Bob Evans, Barbara League, Ed Sacks

Location: Bob Evans' home

1. Responded to Mark Ferguson's (Longwood homeowner) email (dated 6/12/17) asking permission to enter our HOA open space, in order to make landscaping changes on his property. Before the Board can make a determination about this request, Bob and Ed will have a preliminary meeting with Mark to understand the scope of the work, the amount of incursion contemplated, etc. Meeting is set for Tuesday, June 20.

2. Reviewed Merilee's list of landscaping projects dated 6/7/17:

- a) Board approved removal of dead cottonwood tree behind 3895 (\$1991).
- b) Green ash behind 3655: Board approved asking Merilee to get bids on (1) trimming vs. (2) removal. Once those bids are obtained, Board will vote again re this tree.
- c) Board approved asking Merilee to get a bid for relandscaping on SW corner of Silver Plume Court parking island.
- d) Board approved asking Merilee to get a bid for relandscaping the south end of Greenbriar median.

3. Fence repair:

- (a) Board members will walk the property again, and will ask Merilee which sections might need repair/replacement.
- (b) Ed will email homeowners, asking them to let us know if they have fence issues re HOA open space.

4. Need to find out: what is Board's liability for trees on open space?

5. Barbara will speak with Cripple Creek to find out their flood mitigation system.

6. Ed will ask Katherine Velasco: who hasn't paid dues? (renters?)

7. Concrete repairs: to be discussed later.

8. Ed will ask Katherine Velasco about coverage of insurance policy for Board members.

9. Bob will investigate Dropbox vs. Google Docs/Drive for Board members to collaborate with each other.

10. Ed will contact Winzenburg, Leff, Purvis & Payne to represent the Board on an ongoing basis. They had been used by our HOA in past years, and are highly regarded. Barbara and Ed had consulted with them, too, about a matter last year and felt they gave sound advice.

11. At our next meeting (mid- to end- July), we will decide which Board members will hold which positions (President, V.P., Secretary, etc.)

Respectfully submitted,

Ed Sacks,
Secretary pro tem