

**THE COURTYARDS & COTTAGES @ MIRAMONT ASSOCIATION
GENERAL SESSION MINUTES
JUNE 27, 2018**

NOTICE OF MEETING

The General Session meeting of the Board of Directors of The Courtyards & Cottages at Miramont Association was held on June 27, 2018 at 706 S College, Fort Collins CO.

Directors Present

President	Charlie Shilling	2021
Vice President	Cynthia Hartman	2020
Treasurer	Nick Myers	2019

Directors Absent

Secretary	Fred Wallen	2019
Member at Large	Greg Jordan	2021

Also Present

Becky Stewart, Community Manager

Homeowner Present

None

CALL TO ORDER

Becky Stewart called the meeting to order at 6:06 P.M.

SECRETARY REPORT

Be it resolved, upon motion made and seconded the Board of Directors approved the general session minutes of May 30, 2018. The motion passed unanimously.

TREASURER REPORT

Community Manager Becky Stewart stated the year to date income to May 30th is \$51,942 and expense is \$31, 117. There is currently \$42,215 in checking and \$152,314 in savings. The savings are held in a money market.

Be it resolved, upon motion made and seconded the Board of Directors accepted the May 2018 financial statements. The motion passed unanimously.

RESERVE STUDY

The Board reviewed the proposal from ARS to update the reserve study at the cost of \$1,000. The Board agreed with Greg Jordan's report that a study is not needed at this time.

COLORADO SENATE BILL POLICIES REVIEW

Hidman Sanchez provided the updated policies. The Board requested the policies be posted on the website and sent electronically for input and to be adopted at the next board meeting.

HOME BUSINESS POLICY AND LEASING POLICY

The Board reviewed the new home business and leasing policies written following the recent approved covenants. The Board requested they are posted on the website and sent electronically. The policies will be adopted at the next meeting.

LANDSCAPE

Be it resolved, upon motion made and seconded the Board of Directors approved the cost to remove and transplant 3 shrubs at #33 at \$90 and moved to #1 and #4 Rule. And , for new shrubs at \$54 each at #30 and #33 with FLM 's recommendation and owner notification. Motion passed unanimously.

PENDING PROJECT ASPHALT

The asphalt project is pending further review.

ARC APPLICATIONS

The application for #13 was approved.

RAM WASTE DISPOSAL

Management was requested to notify Ram Waste to not drive large dumpster trucks through the Miramont Fitness as a shortcut to Rule Drive.

NEXT MEETING DATE

The next board meeting will be on July 25, 2018 at PPS offices at 706 S College #207 Fort Collins at 6:00 p.m.

ADJOURNMENT: There being no further business the Board adjourned at 7:38 p.m.

Recorded by Becky Stewart Community Manager PPS

