

Courtyards at Miramont HOA
Board Meeting
April 25, 2016

The Courtyards at Miramont HOA Board of Directors was called to order at 6:07 pm. A quorum was met with 2 Board Members present and Randy teleconferencing in.

Sandy Taylor attended the meeting.

Approval of Minutes: The Board reviewed the minutes from the March Board Meeting. Randy had some changes to wording on the minutes. Randy made a motion and Nick seconded to approve the minutes as amended. Motion passed.

Financials Review: The Board reviewed the March 2016 financials. Upon review, a motion was made and seconded to approve the financials as presented.

Committee Reports:

Architectural Review Committee – Bob asked Sandy Taylor to review the ACC submittal form. She made some changes and will provide PPS with a hard copy once it is completed.

Reserve & Capital Improvements – Bob discussed the cost of snow removal has gone above budget. He thinks that there is a possibility that we will have to pull the funds from reserves. Bob is concerned about the front entrance improvements with the increased cost of snow. After discussion, Nick made a motion and Randy seconded to go ahead with both projects in full for the entrances at Courtyards and Cottages. Motion passed.

Communications/Social/Nominating - Bob stated that he ran into Karen Raymond and Linda and discussed the Board at the summer social event. There are some homeowners that think the band is unnecessary. There was discussion about the summer social. There was also discussion about posting meeting notices and other notices all online for homeowner access.

Contracts/Covenants – Sandy Taylor attended the meeting to discuss the covenant change questionnaire. She was asked by Bob to go over the questionnaire. She provided her feedback to the Board, and did have a couple of concerns for the Board.

Board Discussion:

Covenant Change: The Board scheduled to go over the questionnaire at the next Board Meeting. They have moved up the Board Meeting to 5 pm.

The Courtyards at Miramont HOA Board Meeting was adjourned at 7:44 pm. The next meeting will be held on May 23rd at 5 pm.

Respectfully Submitted,

Sandra Oldenburg
Vice President
Poudre Property Services