

Courtyards at Miramont HOA  
Board Meeting  
May 23, 2016

The Courtyards at Miramont HOA Board of Directors was called to order at 5:07 pm. A quorum was met with 3 Board Members present.

**Approval of Minutes:** The Board reviewed the minutes from the April Board Meeting. Upon review, Nick made a motion and Randy seconded to approve the minutes as presented. Motion passed.

**Financials Review:** The Board reviewed the April 2016 financials. There was a discussion of snow costs and increase in management fee where this charge is located on the financials. Upon review, a motion was made and seconded to approve the financials as presented. Motion passed.

**Committee Reports:**

*Architectural Review Committee* – Bob mentioned if notifications were sent to owners that Anne UnRau has found. There was also concerns about Miramont patrons parking in the Cottages as well as their landscaping that abuts the property. The Board would like a confirmation on Eric of when the trees will be done. Anne would like to be a part of the entrance work. PPS will let FLM know. ACC Form needs to be uploaded to the website.

*Reserve & Capital Improvements* – Additional discussion on snow costs and what needs to be done in the future.

*Communications/Social/Nominating* - The next social gathering will on July 17<sup>th</sup>. The Board assumes that committee is moving forward with the event. The social budget was increased to cover costs for a band this year.

*Contracts/Covenants* – The Board went through the questionnaire provided by Hindman Sanchez. Upon completion, the questionnaire will be sent to the attorneys. They will notify us when the next meeting will occur with them to begin the approval process.

The Courtyards at Miramont HOA Board Meeting was adjourned at 6:30 pm. The next meeting will be held on June 27<sup>th</sup> at 6 pm.

Respectfully Submitted,

Sandra Oldenburg  
Vice President  
Poudre Property Services