

Courtyards at Miramont
Board Meeting Minutes
May 3, 2017

The Courtyards at Miramont Board of Directors Meeting was called to order at 6:04 pm. A quorum was present with all Board Members present.

Homeowner Forum – Bob Heer attended the meeting to research the possibility to get the streets turned over to the attorney. He would welcome any income from the members present. Diggs annexed while on City Counsel. There were concerns about sidewalks and gutters, and the City would grandfather them in. Diggs doesn't believe that it would be an issue. There is not room to put that in. Fairway Estates was grandfathered in and getting in touch with them would be helpful. There are disadvantages such as parking rules that may apply, when the City owns the streets this has to be allowed. Diggs suggested to get in touch with Martinez at the City first. The Board agrees to the research on the possibility then inform the Board of their findings. A motion was made and seconded to have the committee begin the research on the project. Motion passed 100%. There was discussion about looking at the Cottages roads to see the status of what the roads need. The Board will be putting together on a road plan to see what it is needs over the next few years. The Board requested to have an update by the next Board meeting.

Minutes - The Board reviewed the minutes from the May 20, 2017 Board Meeting. A motion was made and seconded to approve the minutes as presented. Motion passed 100%.

Financials Review - The Board reviewed the March 2017 Financials. PPS explained that there is nothing outstanding on the financials. Charlie made a motion to approve the financials and Verna seconded the approval. Motion passed.

Board Discussion

Covenant Ballot Change – The Board scheduled a discussion with Melissa on the 9th at the office of PPS. At this time, the Board is working through the concerns from the homeowners to get the process moved.

Front Entrance Lighting Update – Charlie contacted the Vendor concerning the work. The system was getting old. The \$700 bid was to replace with a photocell system. The Board was in agreement to get it replacement. PPS will call the vendor to get the work done asap.

Walkaround with FLM – The Board would like to meet with the Landscapers at 9 am at the entrances of Cottages.

Water – There has been any update of determination on what is going with the water table. Charlie will follow up to see what is going on.

Trees/Bushes – There is a tree in front of a home that has not been installed. The Board will contact the owner. The Board will discuss it with the arborist. Cynthia reported to the Board concerns about the bushes in her front yard and the plan of replacement. She asked what the plan was. The Board would like to discuss this in the walk with the landscapers.

Board Communication – Charlie wanted to bring up communication with the Board on ways to be in touch. PPS will post new Board contact info and minutes in the kiosks, and post online.

The Courtyards at Miramont Board of Directors meeting was adjourned at 7:08 pm. The next meeting will be held on June 1, 2017 at 6 pm.

Respectfully Submitted,
Sandra Oldenburg
Vice President
Poudre Property Services