

River West HOA

Minutes for Board of Directors Meeting
August 31, 2017

Call to Order/ Establishment of Quorum

The meeting was called to order at 6:10 pm. Jim McIntyre, Mary Adams, Bob Jonckowski, Amy Goeden and Steve Everett. Steve Fischer was absent.

Homeowner Forum

None

Approval of Minutes:

The Board reviewed the minutes from the previous meeting. After discussion, a motion was made and seconded to approve the minutes with a couple of changes.

Financials:

The Board reviewed the financials from June 2017. The Board discussed the line items that were over and possible reasons why. The Board needs to monitor the financials throughout the rest of the year. A motion was made and seconded to approve the financials. Motion passed 100%. The Board also reviewed and discussed the current delinquency report.

New Business

ACC Concerns: Mary presented the Board with a submittal which the paint is hard to tell on the home how it will turn out. The Board is requested that they give a computer-generated photo of the home with the colors on it.

Plateau Bid: The Board reviewed the bid for the plateau application at the 5 corners. The Board would like to check with the vendor to see when the best time would be. A motion was made and seconded to approve the estimate as presented. Motion passed 100%.

Lakeside Irrigation: PPS presented the Board with an estimate to fix the pressure concerns with the system. After discussion, the Board has decided to table to issues and revisit if necessary next year.

Diseased Tree: A homeowner addressed concerns with the Board about diseased trees behind their home. After discussion, the Board would like to take a look at the trees and decide what they want to do.

Oil & Gas: The Board received an offer from a company to purchase the mineral rights on a specific area within the community. The Board has questions and would like to get together with the individuals to discuss.

Open Spaces: Bob brought up a concern about the open spaces along 392 area. It is covered by Russian thistle. It is only a matter of time before the Town wants something done. The Board will need to start budgeting for the maintenance.

Cobble Channels/Willows: Steve did a drive throughout the HOA to take a look at the cobble channels. The areas are in need of maintenance again. It requires maintenance throughout the year. The Board wants to get estimates to put concrete in the channels. PPS will get estimates from the Board.

Car in the Street: If there are vehicles who are parking on the streets long term, then they need to contact the Police to get it addressed.

The next meeting will be in November for the preliminary budget review. The meeting was adjourned at 7:22 pm.

Respectfully Submitted,

Sandra Oldenburg
Vice President
Poudre Property Services