

**THE COURTYARDS & COTTAGES @ MIRAMONT ASSOCIATION
GENERAL SESSION MINUTES
FEBRUARY 27, 2019**

NOTICE OF MEETING

The General Session meeting of the Board of Directors of The Courtyards & Cottages at Miramont Association was held on February 29, 2019 at 706 S College, Fort Collins CO.

Directors Present

President	Charlie Shilling
Vice President -Treasurer	Greg Jordan
Secretary	Gordon Esplin

CALL TO ORDER

Becky Stewart called the meeting to order at 6:00 P.M.

SECRETARY REPORT

Be it resolved, upon motion made and seconded the Board of Directors approved the general session minutes of January 23, 2019. The motion passed unanimously.

TREASURER REPORT

Be it resolved, upon motion made and seconded the Board of Directors approved the January 2019 financials. The motion passed unanimously. As of January 31, 2019 there is \$34,325 in the checking account and \$150,878 in the savings account. Management to confirm with Vanguard that the CD matured last December rolled over to a one year CD.

APPOINTMENT TO ARC

Be it resolved, upon motion made and seconded the Board of Directors approved to appoint Deborah Waldo to the Architectural Committee. The motion passed unanimously.

LANDSCAPE CONTRACT

Be it resolved, upon motion made and seconded the Board of Directors approved the landscape contract from FLM for 2019 at the cost of \$18,006.96. The motion passed unanimously.

TREE SPRAYING

Be it resolved, upon motion made and seconded the Board of Directors approved the spraying of the crabapples in the Spring and Summer at the cost of \$450 contingent upon the tree committee approval. The motion passed unanimously.

ANNUAL MEETING HOMEOWNER FORUM DISCUSSION

The board discussed the homeowner forum discussion regarding the board meeting location and the owner who volunteered to work with the city for water conservation. Management will call the Council Tree Library and a local bank to see what is available and if any cost to the HOA.

Management will follow up with the homeowner who is working with the city.

SPRING INSPECTION LANDSCAPE AND TREE WALKS

Management to obtain dates that FLM and Kincaid Tree can meet on site to do the yearly landscape and tree inspections.

STREET

Management to contact Rocky Mountain Pavement to schedule a meeting with the Board of Directors to inspect the streets for what is needed in 2019 for Rule and Boardwalk.

NEXT MEETING DATE

The next board meeting will be March 27, 2019.

ADJOURNMENT: There being no further business the Board adjourned at 7:10 p.m.

Recorded by Becky Stewart – Community Manager