

**THE COURTYARDS & COTTAGES @ MIRAMONT ASSOCIATION  
GENERAL SESSION MINUTES  
JANUARY 23, 2019**

**NOTICE OF MEETING**

The General Session meeting of the Board of Directors of The Courtyards & Cottages at Miramont Association was held on January 23, 2019 at 706 S College, Fort Collins CO.

**Directors Present**

President Charlie Shilling 2021  
Vice President -Treasurer Greg Jordan 2021

**Also Present**

Becky Stewart, Community Manager

**RESIGANTION**

Fred Wallen resigned from the Board of Directors

**CALL TO ORDER**

Becky Stewart called the meeting to order at 6:05 P.M.

**SECRETARY REPORT**

**Be it resolved, upon motion made and seconded the Board of Directors approved the general session minutes of October 24, 2018 as amended. The motion passed unanimously.**

**TREASURER REPORT**

**Be it resolved, upon motion made and seconded the Board of Directors approved the December 2018 financial statements. The motion passed unanimously. There is \$34,325 in the checking account and \$148,589 in the savings account,**

**BUDGET**

The Board reviewed the budget and made changes to the landscape and trash service costs for 2019 due to contracts. The Board reviewed the new budget sheet that will be handed out at the meeting that includes the December year end income and expenses.

**WEBSITE**

The Board agreed to pay the 2019 invoice of \$240 for Association On Line website fee.

**PONDING AREA ON STREET- POSSIBLE LEAK**

Following Charles meeting with Shear Engineering and review of original drainage plans it was determined the cause of the water in the cracks issue was from the road contractor laying the asphalt when the base was still wet from a recent rainfall. When there is water in the cracks when it is dry out is called pumping. Now that the repairs were completed at the location there should be no further leaking.

**LEASING PERMITS**

Leasing permits to be mailed to the owners who have requested a permit to lease their home and the proper documentation per the new covenants.

**NEXT MEETING DATE**

The next board meeting will be determined following the annual meeting and newly elected members.

**ADJOURNMENT:** There being no further business the Board adjourned at 8:05 p.m.

**Recorded by Becky Stewart Community Manager PPS**