

THE COURTYARDS & COTTAGES @ MIRAMONT ASSOCIATION
GENERAL SESSION MINUTES
March 29, 2021

NOTICE OF MEETING

The General Session meeting of the Board of Directors of The Courtyards & Cottages at Miramont Association was held on March 29, 2021 by Zoom due to governmental health recommendations following the coronavirus for social distancing.

Directors Present

President	Greg Jordan
Vice President	Barbara Roths
Treasurer -Secretary	Gordon Esplin

Homeowners Present

None

Guests Present

Foothills Landscape Maintenance

CALL TO ORDER

Greg Jordan called the meeting to order at 10:07 a.m.

HOMEOWNER FORUM

There was a homeowner who contacted the Board about a neighbor dispute. After discussion the Board would like to put a letter together stating that the HOA does not get involved in anything that is not related covenant violations.

SECRETARY REPORT

Be it resolved, upon motion made and seconded the Board of Directors approved the February 22 2010 board meeting minutes with changes. The motion passed unanimously.

TREASURER REPORT

Be it resolved, upon motion made and seconded the Board of Directors to table the January 2021 financials. The motion passed unanimously.

Gordon reported that one the questions that he had on the financials. There was discussion about paying ahead on bills moving forward. Gordon is frustrated with items not matching up. The Board would like to see the breakdown of the checks and payments. There was discussion, about the paid billing and they would like to see a clear billing in the financials. PPS will make sure to identify the checks and the invoices paid for the month.

BOARD DISCUSSION

FLM Discussion – The Board thanked FLM about joining into the meeting. Greg opened up the conversation about sprinkler turn on meeting. The Board is concerned about the water usage from last year and ways that we can adjust the amounts of water that is being used. The Board would like to a review of the system and replace heads to help with the loss of water. The Board would like to meet with the individual that is doing the turn on to make sure these concerns are being addressed. FLM agreed on getting this set up.

The Board was also concerned on the snow removal damage from the recent snowstorm. Barb asked FLM about the damage that was caused. FLM will be making the repairs as needed and will be discussed during the same walkaround as the sprinkler to make sure that everything is addressed. Nate also suggested that if homeowners reach out with repairs to forward them on them to make sure that they are getting done.

The Board would like to discuss the snow removal damage clean up. Barb discussed the Boards concerns with the work that was started. There was further discussion on the situation. The intent of the email from FLM was to assure their clients that they were being taken care of. The Board wanted to make sure that Sandra was on their email chain for future situations.

Tree Damage – Barb talked with Tom and when they walked around to review the damage. There is tree that is smashed by the pond that needs to be removed. The estimate with tree trimming and remove the tree is \$5060. There was further discussion on the estimate and the items that need to be taken care of. The expenditure was approved by the Board. PPS will report back to Kincaid on the approved work.

Barb also asked about posting the minutes on the kiosks. There was discussion about sending out email notifications once the minutes are posted or whether is necessary to post at all. The February minutes will be posted in the kiosks and uploaded to the website.

NEXT MEETING DATE

The next meeting date will be on April 26, 2021 at 10:00 am.

ADJOURNMENT: There being no further business the Board adjourned at 10:53 a.m.

Recorded by Sandra Oldenburg – Community Manager