

Board of Directors held their regular meeting on Monday December 16, 2019.

HOMEOWNER CONCERNS:

- The date of the 2020 annual meeting was tentatively set for March 10, 2020 at Koelbel Library.
- Waste Management will be contacted about the service issue in October to see if there could be some sort of credit.
- A homeowner suggested that the landscaping on Holly south of Kettle should not be a current focus for improvement.

COMMITTEE REPORTS:

POOL:

- The contract with Front Range is still being modified.

LANDSCAPE:

- A contract has been signed to rebuild the brick wall at the Dry Creek entrance but the work will probably not be done until March due to weather. A contract for the letters is still being negotiated.
- The ash tree on the north side of the upper tennis courts will be taken out. Other trees will be trimmed.
- The landscape maintenance company should be on the property soon to pick up leaves.

TENNIS:

- The board is still looking for a volunteer to serve as the tennis committee chair.
- A contract has been signed to replace the windscreens for the lower courts in April 2020 and resurface them in September 2020. The upper courts would have windscreens replaced and be resurfaced in 2021.

DESIGN REVIEW:

- The design review committee has started doing walk throughs on properties before any sale is closed. Homeowners are encouraged to contact design review when a property is put on the market.
- The committee wants to stop approving privacy fences as they are impacting our neighborhood aesthetic.
- The committee is still reviewing roofing materials.
- The committee would like to amend the guidelines to require all major landscape projects receive committee approval.
- The board voted not to approve a homeowner request for black clad windows as the design review committee could not reach a consensus.

MEMBERSHIP:

- The annual assessment for 2019 has been paid by all 401 homeowners.
- Twenty-three home sales closed in 2019 and three sales are pending.

SOCIAL:

- The social committee will be hosting the December 24th sleigh ride.

NEWSLETTER: No report.

OLD BUSINESS: The budget for 2020 was approved.

NEW BUSINESS: The board approved moving funds from the operating account to the reserve account.

The next regular board meeting is scheduled for January 20 at 7:00 PM at Mike Nelson's home. Homeowners are welcome to attend.