

Board of Directors held their regular meeting on Monday November 18, 2019.

HOMEOWNER CONCERNS:

- Our development and much of the rest of the Denver area was frustrated at the end of October as Waste Management cancelled trash collection for a week. It took several days the following week before all the trash was finally picked up.
- The date of the 2020 annual meeting was tentatively set for March 10, 2020, contingent on getting meeting space.
- Several neighbors have raised a concern about the condition of a homeowner's property. Those concerns are being addressed by the Board with assistance from Design Review.

COMMITTEE REPORTS:

POOL:

- The board went through the contract with Front Range and is asking for some modifications before the contract is finalized.

LANDSCAPE:

- The brick wall at the Dry Creek entrance was destroyed when a car crashed into it. Three bids were received to rebuild it along with a separate bid for the letters. The letters that were torn from the brick have been taken by someone so more letters will need to be replaced. The board compared the bids and wants more information from one of the bidders before deciding who will do the project.
- New plantings on the island at the Holly and Kettle entrance will be completed in the spring.
- In connection with reviewing the budget, the landscape manager summarized his plan on treating trees infected by the ash borer when it starts infecting our ash trees, although it could be several years before the ash borer is in this area.
- The tree on the north side of the upper tennis courts will be taken out.
- Some landscaping may be added around the Ting box at the corner of S. Locust St. and E. Long Circle. Ting has agreed to reimburse the costs incurred.

TENNIS: The board is still looking for a volunteer to serve as the tennis committee chair. In connection with reviewing the 2020 budget, the board is planning on replacing the windscreens for the lower courts in April 2020 and is working with Renner Sports to be placed on the schedule to resurface the lower courts in September 2020. It is hoped that 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. A homeowner requested clarification on this process.
- The committee is looking at roofing materials that are currently approved. It has been several years since the materials were evaluated so some of the approved products are no longer available. Until the committee has updated the list of products, all roofing products should be approved by the design review committee before a new roof is started.
- At least three sheds have been removed but some still remain.
- Some homeowners will be receiving reminders notices about dead trees that still need to be removed.
- Several review items are pending. If a homeowner has emailed a request to Design Review and has not received a reply, the homeowner should follow up.

MEMBERSHIP:

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

SOCIAL:

- Thank you to Tricia Tichota and Beth Enders who have volunteered to chair the social committee. Along with planning the activities, they are planning on doing welcome baskets for new homeowners.
- The social committee will be hosting the December 24th sleigh ride.

NEWSLETTER: No report.

OLD BUSINESS: None.

NEW BUSINESS: A preliminary budget was reviewed.

The next regular board meeting is scheduled for December 16, 2019 at 7:00 PM at Koelbel Library. Homeowners are welcome to attend.