

**Regular Meeting
Board of Directors
February 15, 2018**

The meeting was called to order at 7:01 pm by Board President, Jules Gossanyi. Other Board members in attendance were Les Burns and Pam Gasparrini.

Homeowner Comments:

There were four homeowners present who had comments on a policy for the Open Common Area.

The minutes of the January 25, 2018 meeting were reviewed. A motion was made by Pam and seconded by Jules to approve the minutes as submitted. Motion carried.

Committee Reports:

The **Design Review** Committee reviewed 3 submittals and 16 complaints in various stages of resolution. The Committee approved sending a fine letter to a home on S. Iris Way with approval from the Board. A motion was made by Jules and seconded by Pam to approve a fine of \$25.00 per day beginning ten days from the date of the letter unless the owner has submitted a contract showing the date of completion for the painting within the ten days. Discussion followed. Motion carried.

The **Swim Team** Committee is using a new website for the 2018 season called Swimtopia, they will have the same coaches as last year with one possible addition of a former Junior Coach and the league is responsible for the state meet this season which will be held at Splash in Golden.

Old Business:

There was discussion on comments received from owners on the Open Common Area policy. Several Board members had additional changes. Staff will amend the policy based on the comments submitted and will submit a new draft at the next Board meeting.

There were brief comments on the work being done along Raccoon Creek replacing a berm wall.

New Business:

The 2017 Audit was reviewed. The Association received a clean opinion and there were no issues with the audit procedure.

The Manager commented that the annual meeting information and the April 1, 2018 assessment invoices were sent on time to meet the requirements of the Declarations and the By-Laws.

A motion was made by Jules and seconded by Pam to adjourn the meeting at 8:40 pm. Motion carried.

Respectfully submitted,

Les Burns
Secretary-Treasurer
Transcribed by J. DeVita