

**December 9, 2019**  
**Location: 3506 Worwick Dr.**

Attendance: Tiffany, Addie, Chris, Brad

1. Review of Minutes of November meeting

Action Items-

1. Jessica: will have a comparison of pool company maintenance contracts
2. Addie: Send letter to homeowner of house next to park about throwing leaves into park to clean up: 930 Mansfield Drive, owner: Harlan S. Razey IRA, PO Box L, Fort Collins, Co 80522
3. Addie: update newsletter: Pool news: lots of maintenance last summer, looking at re-surfacing large pool this summer, re-surfaced wading pool, looking to finish slide
4. HOA Dues: \$512.00
5. Chris: Type up October meeting notes, send to board, add to website and google doc
6. Tiffany: call and book garlic knot for annual meeting
7. Attorney: we agree with hiring Peter Dauster, we will re-visit his services at December meeting
8. Address individual duties at December meeting:

2. Treasurer Report: \$27,774.05

- Received bill from new attorney

3. Pool- Quotes:

- Jessica is still working on finding quotes for the 2020 season

4. Grounds: no updates at this time.

5. Newsletter- Addie will have it finalized tomorrow

6. Annual Meeting Date/ Place

-annual dues amount: \$512.00

- on-line files updated

--Jan. 21st- Annual board meeting: Garlic Knot at 6:00pm

7. New Information:

- Chris: follow up with attorney about formal letter for property that is overdue
- Tiffany: make reservation at Garlic Knot before annual meeting

**Next Meeting- Jan 21, 6:00PM- Garlic Knot**