

**January 28th, 2019 at Garlic Knot
Location: 3506 Worwick Dr.**

Attendance: see sign in sheet

1. Treasurer Report:

- Could we find a bank that would not have bank charges? We should have a high enough balance that maybe we can find a bank without charges.
- Is it worth it to get a separate water meter for the sprinklers vs the pool? is there a long term pay off?
- Homeowners dues vs outside pool memberships in the financial report
- 5 homes sold in 2018, average selling price: \$310,000-\$362,000

2. Pool

- We sold 10 outside memberships in 2018, could we check about selling more next year, contact insurance?
- Zayne provided swim lessons last summer, he is the only lifeguard certified to teach lessons, will start earlier this summer
- Late night swims last summer, half of Friday's for the entire summer
- 6 parties last summer
- Zayne updated on the pool happenings over the summer

3. Grounds

- Add some trees to the park area and possibly by the pool to help with shade

4. Newsletter

- 2018 4th of July Parade, pool decorated
- annual garage sale: August 17th, 2019 for this year's garage sale
- Tree maintenance and preservation will be continued with the Ash trees

5. Annual Meeting Date/ Place

-annual dues amount: \$490.00

- on-line files updated

--Jan. 28th- Annual board meeting: Garlic Knot at 6:00pm

7. New Information/ideas:

- Dumpsters for next summer? We took a lot of extra time cleaning up after people overloading the dumpsters. Should we have them again? We would probably need someone to sit and monitor them.
- Gallegos has extra bags that could be bought and pass those on to each homeowner
- Adding a shade shelter to the park and some picnic tables, would the shelter need to be added to insurance?
- A company located in Loveland will come and offer a bid on resurfacing the tennis courts.
- Could we look at putting a gazebo in the tennis courts and add a gate from the pool?

Next Meeting- February 26th, 2019