

March 25, 2019
Location: 3506 Worwick Dr.

Attendance: Addie, Tiffany, Chris, Brad, Zayne

1. Minutes of February Meeting

- City of Fort Collins about water meter - Chris: update: we already pay as low possible bill for waste water, storm water is based on acreage, there aren't any ways to save money on water as this time, spoke to City of Fort Collins audit department about the water bill and they did not have any advice to save money

- Insurance for more pool memberships - Tiffany will call Dave Lawser: waiting on a call back from the attorney

Shelter area will that increase insurance: waiting on call back from insurance

- Trees in area- Bath Nursery is coming to give advise and bid- Tiffany

2. Treasure Report

* How many dues have been paid: 106 members paid

* Amount in the bank: \$76,712.06

*Status letters will be completed by Brad ongoing

*Start charged \$50 per status letter

* Notice sent to homeowners who have not paid by this date:

Addie - Courtesy Letter sent to homeowners only who have **not** paid by April

- Need to find attorney- Tiffany: update: waiting for call back

They need to create a Letter to send out April 15th

-Liens filed- May 15th

3. Grounds/ Maintenance

Tree maintenance in April through Davey

* Brad- contact Richard for grounds

* Repairs- concrete holes: HOA member will fill the holes: Brad

* Brad call Rob plumber to fix pool slide.

4. Pool maintenance company: Chris found a new pool company: Clarity Pools: Chris will ask for references and we will follow up in the next two weeks.

-Chris will turn on pay role app on May 15th, 2019

-Pool Manager- Zayne

-updated most of our documents for 2019

-started a snack log calendar to be used daily

-created flyer for slide rules (SPLASH)

-must be this high to ride the slide sign: plastic sign mounted to pavillion

-Chris add emergency contact and pool party form to website

-Zayne will work on holding lifeguards more accountable and being stricter with rules and expectations

-update pool duties based on who we hire as a new pool maintenance company

-Zayne will still do swim lessons over summer

-Monthly guard meetings

-Fun nights on late night swims (snow cone machine)

-Have guards overlap in the afternoons,

-Pool Tag Info-Brad already ordered them: 15 extra: we will stuff envelopes at the May meeting.

5. Garage Sale: Aug 17, 2019

5. Neighborhood Picnic- Hamburgers, hot dogs, brats, dessert, chips, drinks. Brad- May 31st, 2019

7. Website –Information- Chis is updating the website

-Calendar of important dates: check

-”How to” Documents: not yet

-Welcome Document- need to work on it

Covenants-Bylaws: on website

-Next door link: not yet

-School Contacts: local school contacts on website

-Email Address: on website

7. New business:

-April meeting: 4/22/19 (if nice, meet at the pool)

-May Meeting: 5/6/19 at the pool