

September 16, 2019

Location: Pool

Attendance: Addie, Tiffany, Zayne, Jessica, Chris

1. Minutes of August Meeting

- Tiffany follow up with Adam about the slide
- Zayne: end of year pool pizza party for guards, create a list of needed repairs
 - will have the list of pool repairs needed before next meeting
- Addie: follow up for quotes about pool resurfacing for large pool
- Chris: will update website with updates for status letter info requested
- Jessica: approved to call Richard to mark sprinkler heads that might need repair in the future
- Tiffany: get quotes on new trees to plant for the fall
- Jessica: have Richard create a map of sprinkler heads to store online
- Jessica: interested in filling Vice President position for HOA
- Create yearly to do list:
Each board member will email the HOA email a total list of things they do on the board- Due for October meeting
- Addie: who owns 924 Mansfield Drive, check assessor website
- Newsletter: how to handle complaints about neighbors

FOLLOW UP from August:

- Jessica got one quote for pool re-furbish from Havanan Pools
- End of year pizza party: all went well
- Zayne brought pool repairs for next meeting
- All guards interested in coming back next summer, we will re-assess at beginning of season
- We could add a pool parties this week announcement to bulletin board or facebook page
- Jessica let Richard know he can mark the sprinkler heads, he also has a couple other maintenance projects
- Jessica followed up with stump grinder, he stated surface roots will end up rotting away, doesn't recommend we remove them, Richard will trim low Evergreen trees
- Jessica attempted to follow up with Boiler getting checked for safety, Jessica is working with state inspector to find out about new inspection, Brad will send Jessica the model numbers for newest boiler
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2. Treasurer's Report:

-budget: \$40,349.45

-8 houses sold in past year

3. Pool Information

- Turn water off for toilet, will have it fixed once we winterize it
- Quotes
- Tiffany shut down pool phone

4. Newsletter

-November 18th

6. New business

- Jessica had the water audit done from the city

Next Steps:

- Jessica is working with state inspector to find out about new inspection, Brad will send Jessica the model numbers for newest boiler and she will follow up with Larimer County inspector. Should we have a regular inspection on the boiler?
- Chris: will update website with updates for status letter info requested
- Addie: follow up for quotes about pool resurfacing for large pool
- Tiffany: get quotes on new trees to plant for the fall
- Brad: once Richard is done with lawn maintenance, he will have Rob finish plumbing
- Chris: will shut down “when I work”
- Tiffany: will cancel Gallegos service for the winter
- Create yearly to do list:
Each board member will email the HOA email a total list of things they do on the board- Due for October meeting
- Jessica: will call Splash and ask about managing our pool maintenance for next summer, and ask Adam for a quote for next summer, and Peak One (Pool size 25'x75', depth 3.5' to 9')
- Tiffany/Chris: will start calling lawyers about filing liens

Next Meeting

Oct 21st_ 2019 at 6:00
Location _3506 Warwick Dr. _____