

FEBRUARY 2013 BOARD MEETING

Karen Hamilton, Randy Patz, Jim Sturgell, Hokie Hanson, Richard Wise

Only one homeowner attended in addition to the five board members which caused the Annual Homeowners Meeting to be postponed until March.

Karen Padrevita of Metrum Credit Union presented information about the MMFP (Metrum Matching Funds Program) which allows Metrum Community Credit Union (MCCU) to encourage and foster neighborhood improvements and projects through direct cash grants to local neighborhood associations. Continued development of and improvements to the community are intended to support the goal of maintaining value through the appearance of properties and, in communities that have them, common grounds.

Richard moved that Karen Hamilton be elected to another term on the board. The motion was seconded by Randy and unanimously approved.

Homeowner Peter Rinehart reported on Centennial's placement of speed monitor devices which are not in the areas reported for speeding. The city's report will be shared with the board when it is received.

CRC chair, Peter Rinehart, reported on a homeowner's request to convert a garage to bedrooms. The CRC response was that the covenants require a two car garage and the approval of the project would emphasize that requirement.

Karen informed the board that Weed Wranglers, the firm which has performed weed control the past few years, offered a 5% discount for early 2013 payment and had quoted \$80 for adding the east side of Otero to their coverage. Board members were unanimous that the payment be made to realize the discount and that the firm be authorized to increase coverage.

Randy noted that replacement signs for the Annual Picnic will be ordered since the city is providing funds to replace those they removed in 2012.

Board members discussed the need for volunteer chairpersons and assistants if the traditional events are to take place in 2013. The Garage Sale would have been announced for June 7 & 8, but no one has volunteered to perform the advertising, address collection, or to place signs.

Richard reported that Dwight Nelson, who handled the Saturday duties associated with the Large Item Pickup, had agreed to chair the LIP for 2013 and manage the remaining work such as preparation and delivery of the mailed LIP postcards.

Peter Rinehart advised the board he is working on revising the list of "previously approved" roofing materials so that the web site can be updated to show items reviewed and approved during 2012.