

MAY 5, 2010

H460 BOARD MEETING AT METRUM CREDIT UNION CONFERENCE ROOM 7PM

All board members present.

The Treasurer's report is on the web. Secretary's report given and corrections noted.

CHRISTMAS LIGHTING

Karen reported that a one year extension has been signed. SMD will be considering taking over 100% of the cost for the next contract which is not 50% HOA and 50% SMD.

SIGN REPAIR

The board voted unanimously to approve funds for repair of the monument sign at the entrance from East Otero which was damaged by a motorist. Funding will be from the settlement received and will not use dues.

PICNIC

The board reviewed prior considerations regarding the picnic. It was agreed that one key goal of the picnic is to provide an opportunity for new homeowners to meet neighbors from the greater community.

There was discussion of who should pay for the food which is served and how the numbers can be recorded for planning. Planning for 2010 will rely heavily on RSVP's to determine the quantity of food prepared. Jay volunteered to contact the homeowner who arranged for last year's caterer so that planning could begin.

A motion was made by Leonard (seconded by Linda) that only those homeowners who have paid their association dues be given tickets for dinner unless they are new residents who move in during the current calendar year. The vote was four in favor and one opposed.

Another motion was introduced to request donations from homeowners for any non-resident guests who wished to be fed. The vote was four in favor with one abstaining.

The discussion continued outlining options for different ticket colors (RSVP, Guest, those who paid that evening) in order to gather better information for next year.

JULY 4 PARADE

Amy shell will be managing the parade preparations.

RESERVE FUND

There appears to be more in reserve than is necessary and discussion continued from prior meetings regarding options that would benefit the community. Leonard volunteered to research snow plowing options and try to get quotes.

COYOTES

Jerry Stoffell addressed the board regarding his concerns about coyotes. The City of Centennial's guidelines will be included again in the next issue of the newsletter.

The board heard an appeal regarding a decision by the Covenant Review Committee and voted in favor to deny the appeal.

Meeting adjourned.