

The Irish Walk Homeowners Association
A Colorado Nonprofit Corporation
Board Meeting Minutes
7:30 pm - June 21, 2018

Barrett Miller called the meeting to order at 19:32

ORDER OF BUSINESS

Roll Call

Barrett Miller - President
Fred Miller - Vice President
Matt Spinelli - Secretary
Gary Hamilton - Treasurer
Jeff Bottineau - Member

Determination of Quorum

All board members in attendance

Discussion of minutes from Board Meeting on May 31, 2018

No comments; no changes necessary.
Minutes were approved.

Compliance Surveys

On street parking seems to have improved but trash cans continue to be an issue. Compliance activities will continue with a focus on documenting violations with photographs. The management company will be required to issue warnings and fines. The board wants the neighborhood to look nice and give a positive, family-friendly vibe.

647 Ian Court regularly has aggressive dogs off-leash in the front yard. These dogs are leaving the property and scaring neighbors. The management company will be instructed to send notice and the neighbors have been instructed to deal with Mesa County Sheriff's Office or Animal Control when this issue arises and safety is jeopardized.

647 Ian Court may also be operating an illegal daycare operation. The board has been made aware of this issue and will look into this.

A variance requested by 3119 Dublin has been accepted. Coldwell is to instruct the homeowner with broken car in driveway that they have two weeks from the time of the request to get their truck working and off blocks before fines are issued. Vehicles must be behind fences or in working order. Also, their camper is allowed out on the street for loading and unloading 48 hours at a time per the CC&R's.

Updates on Projects

Barrett did not have a chance to look up street signs and barriers. He will pursue this via email with the board over the coming weeks.

Barriers for ROW will require an estimated 8 posts and concrete. Fred will check with the ditch company for the ok, and these barriers will not be locked. Gary is looking into scrap pipe that we can fill with concrete.

Fred did not have a chance to look up trash can lids and pet stations, though he does have a contact that knows how to acquire these supplies. The Board wants the pet stations to have a posting board where neighborhood news can be posted. Permission has been granted to purchase these and file for reimbursement.

Fred has not had a chance to contact Ben Dowd about cleaning out the drains. Permission has been granted to order this service and be reimbursed.

Fred has contacted Mesa County about fixing the drainage and curb at the south end of Brooks Court; to be continued.

Jeff looked into [gooseneck] basketball hoops for the main park. Permission has been granted to purchase materials and be reimbursed.

4.5" galvanized steel, regulation height, steel chain net, etc.

To be set 4' deep with concrete; instructions included.

Amazon offers free shipping; others require we pay freight.

All suppliers cost roughly the same price (approx. \$950).

Gary can use his VA discount at Home Depot for supplies (estimated at \$600).

Landscaping vendor was not working for approx. three weeks because they were not being paid. The transition for ABA and some related software issues have been resolved by Coldwell and should no longer cause delays.

ACC Requests

The homeowner at 624.5 Shannon submitted an ACC request for landscaping and inquired about getting on irrigation water. Fred has been consulted re: irrigation.

Another request was submitted re: fencing but the board hasn't seen it yet. Requests are going to the ACC Committee for approval and then decisions are to be communicated to the board.

Old Business

Bank accounts have been set up but Coldwell has not yet been added. Dues checks are starting to come in via mail but have not been deposited or recorded by the management company. Barrett will follow up with Coldwell as we need to be able to access that money.

New Business

Barrett will talk to Coldwell about the status of the website and make sure that minutes and documents are available to homeowners.

Next meeting scheduled for August 2nd at 7:30 pm at 637 Brooks.

Project installs (see above) are schedule for the weekend of August 10-12. Volunteers would be appreciated.

Meeting was adjourned at 20:34