

The Irish Walk Homeowners Association
A Colorado Nonprofit Corporation
Board Meeting Minutes
7:30 pm - August 2, 2018

Barrett Miller called the meeting to order at 19.34

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 June 21, 2018

No comments; no changes necessary.
Minutes were approved.

Compliance Surveys

Emails back and forth between Board and Alicia.
Spreadsheet and photos - most issues are trash, cars, yards/weeds, etc.
Fred will volunteer for August.
Coldwell needs address, offense, and photo to address compliance issues.

Financial Report

Coldwell sent financial report via email.
We have accrued \$500 from sales in the last month; to be used on projects.
Will pay Liberty Mutual in full (i.e., annually) to avoid monthly fees.
Mesa Turf Masters account is current.
We are currently owed \$17,000-ish; mostly just current year dues.
Coldwell was to issue invoices with due dates and finance charges, but instead sent statements and no clear penalties.

Barrett has online access with Alpine Bank and keeps an eye on finances; looks good.

Updates on Projects

Dog pick-up stations:

- Get three full kits (posts, dispensers, cans, and sign boards) for each of the parks
- Include signs for cleaning up after pets and requiring leashes

Communication Center:

- Found enclosed, locking message boards online for \$60-70
- Purchase 6 for parks and mailboxes
- Rip the old one off the sprinkler house because it's broken shut

Basketball Hoops:

- Thunder Mountain school may be willing to sell old equipment as they upgrade
- Hoops cost \$799-\$815; some options include free shipping
- Do a line locate before setting the 4 foot hole/mount
- Install on 8/25 and 9/22 (backup) if we can't get it all done
- Will allow us to enforce hoops on streets/sidewalks

Trash can lids:

- Fred is awaiting contact info for a supplier

Ditch Road Signage:

- Get cable or chain to go across the ditch
- Signs the say "Notice: Authorized Personnel Only"
- Need four to cover the ditch and retention pond areas

Barrett will order [non-basketball] supplies and get reimbursed afterwards
Jeff will purchase basketball hoop and have delivered to his house
We will rent a hitch-mounted auger for any necessary holes

HOA Collection Process

Collection process was not enough; Coldwell wants a stricter declaration
Barrett made a motion approved to adopt the 'Irish Walk Homeowners Association
Collection of Unpaid Assessments'; Jeff made a second motion; all in favor and signed

ACC Requests

No new requests this past month.

Old Business

Need another spray of weeds.
Ben Dowd is swamped; will address gutter cleaning as they have time.

New Business

Next meeting will be project installations on 8/25

Date for next meeting October 4 at 7:30 pm at 637 Brooks Ct

Debrief on projects; discuss irrigation shutoff

Meeting was adjourned at 20:44