

The Irish Walk Homeowners Association
A Colorado Nonprofit Corporation
Board Meeting Minutes
7:30 pm - April 2, 2019

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
Brenda Case - ACC
Connie Martinez - ACC

Determination of Quorum

Four Board members and two ACC members in attendance - quorum reached

Discussion of minutes from Board Meeting on February 5, 2019

All had the chance to review; no comments and no changes necessary.
Minutes were approved with one abstention.

Compliance Survey Updates

Ongoing issue with large trailer parked at 624 Shannon.
Documented in April 2nd compliance report.
Concern for neighbors who live next to it and for children who play around it.
This is the start of the fourth season this trailer has parked in violation.

The Board has the right to deviate from stated enforcement policy and pursue a stricter punishment for persistent and/or egregious violations;

A Board member proposed exercising this right at this time and levying \$100 fine per violation effective immediately and for every week after.

After discussion, the Board voted 3-1 to continue with existing enforcement policy and not exercise this right at this time.

April 2nd compliance report will be submitted to the management company.

2019 Annual Meeting Discussion/Preparation

Packets were mailed to homeowners notifying them of the meeting.
Proxy forms and budget proposal included in the packet.
30% of ownership required for quorum; not expected.

Proposing a 10% increase in dues to \$159.72 per home.

Intend to ask homeowners for input re: upcoming projects:
Split rail fencing project proposed for the Main Park and Mini Park
New Picnic Table at the Main Park
Shelter covers for the Hidden Park
Shade structure at Main Park
New floor and fresh paint for the shed
Swing maintenance - foam sealer, mulch, etc.

Note the Money Market account is growing from recent home sales (\$100 per sale).

A call for ACC members has been added to the meeting agenda.
Currently have two members; require minimum of three.
Connie and Brenda will stay on for another term.

Will request a brief report of ACC activity over the year (e.g., how many requests?).
9 requests and all approved - average 10 day turnaround.
Encourage homeowners to use the committee:
ACC requests are to be filed anytime a change is made to a property.

Will focus on what the Board has done for homeowners in the last year and what the yearly dues provide. Will also mention upgrades and replacements over the past year.
Board does a lot of work in-house to save money (snow, weeds, etc.)
Board members elect to pay dues despite the dues waiver.

Have budgeted another \$200 for meeting expenses (snacks, drinks, etc.).
Any leftovers will be used during the scheduled cleanup.

Will discuss Board tenure and call for new members at the Annual Meeting.
Barrett, Fred, and Matt will see their terms end; intend to stay on.
Gary has one remaining year on his term; plans to stay on.

Maintenance Update & Annual Community Cleanup

Annual Community Cleanup scheduled on April 27th, from 10:00-2:00pm.

Board will provide trash bags, tools, etc.

Hoping for 10-12 volunteers.

Meet at the Main Park.

A drain valve was replaced at the retention pond after the previous valve got stuck.

Old Business

Grounds contract continues with DJ's for mowing service.

Mesa Turf Masters was pre-paid for cost savings; they have begun treatment.

\$15,383 in operating account at present

\$1,500 in money market account at present

Irrigation is scheduled to turn on April 8th.

Likely delayed a few days due to a broken radial gate on the main ditch.

Fred will order trash can lids for the parks.

Board will include ACC on Compliance Surveys.

Helps maintain consistency between the two groups and avoid conflicts.

ACC has been provided Google Drive access for record storage.

New Business

Compliance surveys have been tentatively scheduled through May.

Gary will look into picnic tables and canvas shades ahead of the next Board meeting.

The next Board meeting will be held on May 9, 2019 at 7:30pm at 637 Brooks Ct.

Meeting was adjourned at 21:09