

The Irish Walk Homeowners Association
A Colorado Nonprofit Corporation
Board Meeting Minutes
7:30 pm - May 9, 2019

Barrett Miller called the meeting to order at 19:43

ORDER OF BUSINESS

Roll Call

Barrett Miller - President
Fred Miller - Vice President
Matt Spinelli - Secretary
Gary Hamilton - Treasurer
Beverly Thompson - Homeowner

Determination of Quorum

Four Board members in attendance - quorum reached

Discussion of minutes from Board Meeting on April 2, 2019

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

Compliance Survey Updates

Currently issues are mostly focused around yard maintenance, weeds, street parking, and trailers; Be aware of these and address them in upcoming inspections.

Barrett will conduct inspections in May and Gary will take over for June.

643.5 Brooks asked for a variance to park RV in front of the fence while they repair the back yard and do some work; anticipated compliance by end of June.

Board voted to give until May 31st; will be subject to notices again in June.

2019 Annual Meeting Follow-up

Meeting went well; no real negative vibes or complaints from attendees.

Nova Tucker agreed to serve a term as the third ACC member.

Speed bumps were never followed-up on by the homeowner who brought it up; speed control is a county issue and outside HOA control but Beverly will call the county to see what can be done about speeding on our streets (bumps, signs, etc.).

Maintenance Updates & Project Dates

2019 Project Priorities:

Floor and paint for the shed:

Need to acquire a concrete mixer and trowels.
Also must tear out the existing flooring.

Four additional communication boards:

Barrett will order the materials.
Fred will spray the backs and prepare them.

Picnic Table at Main Park:

\$500-800 just need to choose one, and install an anchor for it.
Gary will send hyperlinks to our options and the Board will vote and purchase.

Fencing around the parks

Projects for either 2019 or 2020, depending on the above:

Shade structure at Main Park:

Homeowners asked the Board to keep the cost under \$5k.
Sam's Club offers a cedar (less durable) shelter structure for \$1,500.
Could still move a shelter from the Hidden Park to the Main Park.
Gary spoke to four vendors re: structures and one for the canvas shades;
Structures and cables are fine; need new fabric only.

Put Hidden Park on an irrigation lateral so it no longer depends on neighbors:

Estimated at \$3k to improve and fix.
Wet year in 2019 allows us to delay.

Current funds:

\$26k in operating account
\$1,500 in money market with 11 houses currently up for sale
Profited \$4k in 2018; could save money in 2019 to put toward a 2020 project

Project Schedule:

June 1st for shed paint and communication boards:

Fred or Barrett will pressure wash and prep it for painting.

June 8th for shed concrete floor:

Just need to rent mixer and trowels.

August 10th for Main Park picnic table and 31.5 Road fencing.

August 17th for Main Park fencing.

Old Business

No old business to discuss.

New Business

DJ's is no longer our lawnmower; mutual decision

Unusual invoicing and poor service was documented.

Inadequate winterizing of sprinklers resulted in a broken line.

Vendors have been recommended by Coldwell; currently seeking estimates.

Alicia wants to visit the HOA and review the scope of work relative to estimates.

Aztec Irrigation (Ramone) recommended by Beverly.

Called Oopsie Poopsie to get an estimate on weekly and monthly park cleanup.

Beverly confirmed as a Board member at large:

bthomp1926@aol.com

Next Board meeting scheduled for July 30th at 7:30 at 637 Brooks:

Discussions between now and then will be via email, phone, and on project days.

Meeting was adjourned at 21:04