

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

Barrett Miller called the meeting to order at 19:48

ORDER OF BUSINESS

**Roll Call**

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

**Determination of Quorum**

All Board members in attendance - quorum reached

**Discussion of minutes from Board Meeting on May 9, 2019**

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

**Compliance Surveys & Variance Requests**

Next surveys scheduled for beginning of August  
Barrett will do August 6th inspection  
Bev will conduct September inspections

Basketball hoops are an ongoing issue.

Hoop at the north end of Brooks Court must be removed:

If still there on the 8/6, Alicia will sign it with a specified removal date of 8/10.

Board volunteers will haul it away and the HOA will reimburse for use of a truck.

Variance requests reviewed:

625.5 Shannon - letters went to their management company and not owner - granted

3119 Dublin - basketball hoop in common area - refused

3136.5 Shamrock - trash cans over holiday - granted

642.5 Brooks - letters went to renters and not the owner; Coldwell updated - granted

630.5 Maurine - medical issue has them in Denver; renovations underway - granted

Go through August compliance and get projects completed before revisiting persistent violations, like the trailer parked at 624 Shannon. Will consider special assessments at that time.

Barrett will act as POC with Coldwell moving forward unless designated otherwise; helps maintain consistency among the board and our decisions.

### **Maintenance & Project Updates**

Drains are clogging and need cleared out ahead of coming rains  
F ½ and the parks needs cleared of weeds, especially bindweed

Pump at the main park blew its capacitor(?); Fred is investigating its repair.

Dates for fencing project: August 10th and reevaluate for a second date

Focus on front side of the Main Park; then move to other side/park as time allows

Coordinate with Gary re: trip to Home Depot or Lowe's for supplies beforehand

### **Old Business**

\$29,012.58 in operating account

\$16,000 owed to us accounts receivable

\$2,201.01 in money market account

Financial situation is gradually improving

Paid insurance for the year; includes coverage for the Board and Fred's maintenance.

DJ's was paid for the final time and let go.

Mark was prepaid and has done well so far on landscaping work.

County added temporary speed signs on Dublin to encourage slower travel.

25 mph speed limit sign requested and approved by Mesa County for Dublin.

Speed bumps were declined by Mesa County at this time.

### **New Business**

No new business aside from upcoming fence project.

Next Board meeting at 637 Brooks on September 12th at 7:30.

Meeting was adjourned at 21:17