HOA Board Meeting Minutes- October 13th, 2015

Meeting took place at Bada Bing Bistro, 7:30pm.

In attendance: Bernie Murray, Arnold Farley, Linda Philips and Magdalena Glogowska

The Board discussed and agreed to following:

- a. The Annual Meeting date was set to April 19th, 2016 at 7:30pm at St Joan of Arc meeting room.
- b. The removal of the sign from the front lot was discussed. Final decision as to where it is going to be placed in the future will be made after the front lot development is finished.
 - The Board will obtain quotes for the sign removal.
- c. The following topics will be included in the upcoming newsletter:
 - Introduction of Linda- our new board member
 - Dogs in the neighborhood- barking and cleaning after your dog.
 - HOA sign removal

HOA Annual Board Meeting Minutes- April 22, 2015

Meeting took place at St Joan of Arc, Orleans Hall, 12735 W 58th Ave at 7:30 pm

In attendance: Bernie Murray, Arnold Farley, Kathy Tipton and Magdalena Glogowska

Homeowners present: 6 Households -10 members (10%)

- 1. The Board presented Annual Treasurer's Report
- 2. Empty spot on the Board announced
 - Linda Philips volunteered and was unanimously approved for the position of the Vice President
- 3. Following topics were discussed with HOA members:
- Garage Sale- no garage sale this year has been planned
- Trash Collection/ Dumpster Schedule
- Block Party
- Trespassing on the vacant lot
- Vacant yard mowing
- Speeding through the neighborhood
- Options for the secured shredding
- Upkeep of the neighborhood, options for the house exteriors and fences
- Painting of the fence along the 58th Ave
 Keith Motyl was asked to provide a quote for board consideration.
- Homeowner request to have the name removed from HOA document

HOA Board Meeting Minutes- March 10, 2015

Meeting took place at 5700 Youngfield St, Arvada at 7:30pm

In attendance: Bernie Murray, Arnold Farley, Kathy Tipton and Magdalena Glogowska

1. The Board discussed and agreed to following:

The Annual Meeting date was set to April 22nd, 2015 at 7:30pm at St Joan of Arc meeting room.

- a. During the meeting the Board will call for the volunteers for an open position on the Board. If any volunteers arise, the Board will vote after quick executive session. The information about the opening will be also posted in the spring newsletter.
- b. The need for the garage sale will be discussed.
- c. The date for the spring dumpsters was set to Friday, May 22nd. The exact date for the fall dumpster will be posted later this year, but it will be around the Labor Day 2015.
- d. Annual Block Party was set to Saturday, June 13th, 2015.
- e. The spring newsletter will include all the information regarding "the dates to remember" and the dues reminder. In addition we will again post quick note about the cars crossing through the front lot, since this issue came up again.

2. Old business:

On January 5th, 2015 the Board approved the 2014 financial results and the 2015 budget, including 5% raise of the HOA dues.

HOA Board Meeting: July 7th, 2014

Meeting took place at: 5625 Youngfield St (Denise's Burrows house)

The Board members in attendance: Bernie Murray, Denise Burrows, Kathy Tipton,

Arnold Farley and Maggie Glogowska

Following topics were discussed:

- How Board should operate
- Ideas of how to enforce the Covenant rules
- RV and camper storage on the streets and driveways. Board agreed to send a widespread reminder email with request to remove improperly stored vehicles.
- Reminder to pick up after the dogs was also added to the above email
- Clean up around the HOA sign- Arnold volunteer to take care of it
- Increase of current the dues to \$189.00 per year. No decision was made. This topic will be discussed in more detail during the next Board meeting.

HOA Annual Board Meeting Minutes- April 22nd, 2014

Meeting took place at St Joan of Arc, Orleans Hall, 12735 W 58th Ave at 7:30 pm- 9:00 pm

The Board members in attendance: Bernie Murray, Arnold Farley, Denise Burrows and Magdalena Glogowska. Homeowners present: 14

- 1. The Board presented Annual Treasurer's Report.
- 2. The Board gave summary on the neighborhood sign replacement project and explained HOA dues for current year.
- 3. Following topics were discussed with HOA members:
- Possible future update of Covenant Declaration
- Pavement repair in the Association The county will be contacted to put our neighborhood on the repair list
- Excessive traffic caused by waste truck servicing adjacent neighborhood (trucks turning around on south-west cull-de-sac) - The Board will contact the waste company to address that issue
- Putting the south dumpster in different location for upcoming spring cleanup.
- Request to use covers on trash cans to avoid trash being picked up by wind.
- Request to remind the HOA members to pick up after their dogs.
- Request to address some issues regarding the group home located at the south end of Youngfield St (noise, parking of the vehicles, smoking outside the premises etc)- the Board suggested to set the meeting with home representative to discuss possible solutions.
- Lack of maintenance of the area behind the homes backing to the open space that does not belong to the Association.
- RV storage on the private properties- Due to complaints about RV storage on the property on Youngfield St the Board requested professional opinion regarding this matter. According to the Covenant Declaration it is in compliance to store RVs on the property if it's behind approved 72 inch fence. Bernie suggested that he will go to the homeowner of RV in question and request if he would be willing to put cover on it. In addition the Board explained how RV storage rules can be changed, including either

change of Covenants or imposing the rule to limit the amount of time RV can be stored in neighborhood, but at this time no present Board members wanted to pursue it.

- Annual Block Party including the need for help for set up/ tear down etc- the Board will hold the meeting about two weeks in advance to assign all the duties.

HOA Board Meeting Minutes-January 29, 2014

Meeting took place at Chit Chat Bistro, 7:30pm

In attendance: Bernie Murray, Arnold Farley, Denise Burrows and Magdalena Glogowska

- 1. The Board discussed and agreed to following:
- The final appearance of HOA sign was approved with possible addition of more plants to landscaping in the spring
- The Board reviewed and approved adjustments to the Collection Policy.
- Spring Garage Sale will take place on May 10th 2014 from 7-11 am.
- Spring Dumpsters will be put on Thursday May 22nd 2014, before Memorial Day and Fall Dumpsters will be put on Thursday August 28th 2014.
- Community Picnic will take place on June 14th 2014.
- Annual Homeowners Meeting will take place on April 22th 2014 at St Joan Church at 7:30pm. (with exact location to be specified in newsletter/ social hall)
- The Board approved exterior staining request for 12751 West 56th Place

All above information will be posted on Association website.

- 2. The Board discussed the topics for the Spring Newsletter and the following suggestions have been made:
- Note about trespassing through the Front Lot
- Note about RV/Camper/Trailer/Boat storage and suggestions.
- Note about front yards landscaping.
- Note about commercial signs (other than For Sale) not allowed on properties.

HOA Annual Board Meeting Minutes- April 16th, 2013

Meeting took place at the St Joan of Arc, Orleans Hall, 12735 W 58th Ave at 7:30 pm

In attendance: Bernie Murray, Arnold Farley and Magdalena Glogowska

Homeowners present: 3 (2%)

- 1. The Board presented Annual Treasurer's Report.
- 2. Following topics were discussed with HOA members:
- Motion to raise the annual dues to \$180 per year, with unanimous approval from the Board and present HOA Members.
- Motion to abate HOA annual fee for the year 2014 to \$90, with unanimous approval from the Board and present HOA Members.
- Damage to the lot with HOA sign due to cars crossing through it and proposed actions if situation repeats.
- Replacement of the sign to the development- proposed design presented by Bernie.

HOA Board Meeting Minutes- April 2nd, 2013

Meeting took place at the Chit Chat Bistro, 7:30pm

In attendance: Bernie Murray, Arnold Farley, Denise Burrows and Magdalena Glogowska

- 3. The Board discussed and agreed to following:
- Annual Homeowners Meeting will take place on April 16th 2013 at St Joan Church (with exact location to be specified in newsletter/ social hall)
- Community Picnic will take place on June 15th 2013.
- Spring Dumpsters will be put on May 23rd 2013 and last until full.
- Community Garage Sale will not take place this year.
- Obtaining the new HOA sign- progress update from Bernie.
- 4. The Board have discussed the topics for the Spring Newsletter and the following suggestions had been made:
- Newsletter will be published before annual meeting, prepared by Bernie
- Topics will include: cleanup of the dog feces from neighborhood front yards, dumpsters and community picnic information, annual meeting information, cars crossing the empty lot at the entrance of neighborhood, wine tasting, homeowner dues.