

COTTONWOOD PARK CONDOMINIUM ASSOCIATION

www.cottonwoodowners.com

MINUTES of February 28, 2017 BOARD MEETING

Cottonwood Park Meeting Room

BOARD MEMBERS: Dan Aguilar, Mark McNally, Dick Piland, Steve Foster, Jenine Rubin

I. CALL TO ORDER AND ROLL CALL

The meeting of the Board of Directors of Cottonwood Park Condominiums was called to order at 7:03 p.m.

II. ESTABLISH A QUORUM

A quorum was established.

Present: Dan Aguilar, Steve Foster, Mark McNally, Jenine Rubin, Dick Piland

Owner Present: Virginia Jones

Also Present: Carl Weakland, New Level Managers

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the November 2016 meeting were presented and reviewed. After review, Dan moved to approve the November minutes. Steve seconded and the minutes were approved.

IV. OWNERS FORUM

Virginia discussed problem with her leaking skylight which she believes is a roofing problem. B & M roofing will be out to locate the problem and make repairs. She noted she wants to be there when the roofers come to do the work.

Dan mentioned the gate on the trash enclosure by the 8050 15 to 25 building has rusted out and needs to be replaced.

V. APPROVAL OF FINANCIALS

Mark reviewed the financials for January. He then moved to accept the financials as presented. Steve seconded the motion and the financials were approved.

VI. REPORTS

President's Report

Steve thanked the Board members for all of their work and support through the last year..

Manager's Report

The Board was advised the delinquent Owners currently owe the Association \$1,840.79 as of the meeting date.

This is a decrease of \$609.41 from the November meeting.

Carl reported the door to boiler room #2 had to be removed by the hinges because something had been wedged behind the door and we could not get access to the phone system.

He also noted the photocell for the 8060 41 to 51 building has been repositioned so the lights only come on now when it is dark out and not throughout the day.

VII. OLD BUSINESS

Tennis Court Ownership is still in the hands of the attorney. The attorneys for Countryside responded to the recent filing. Several items in the response were discussed to bring to our attorney about the response.

VIII. NEW BUSINESS

The responses to the smoking questionnaire were reviewed. Following the review, Jenine moved to eliminate smoking on decks, patios and within 20 feet of any building. Dick seconded the motion and the motion passed with approval of four out of five members.

The rule regarding service dogs being allowed in Cottonwood was discussed. Several alterations were discussed and will be presented at the March meeting.

The bid from Lovett Tree for removal of the Cottonwood tree behind 8050 #10 was reviewed. Mark moved to approve the bid with the large equipment being kept off the property. Steve seconded and the motion was approved.

A bid was presented to reroof the three remaining storage units on 8050 1 to 4 and 8050 5 to 8. Because it was considered the cost was too high, it was requested we obtain additional bids.

Dick moved to keep the Board Officers for 2017 the same as they were in 2016. Jenine seconded and the motion was approved.

XI. ADJOURNMENT

The meeting was adjourned at 8:45 pm.