

# COTTONWOOD PARK CONDOMINIUM ASSOCIATION

[www.cottonwoodowners.com](http://www.cottonwoodowners.com)

MINUTES of March 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 7:02 p.m.

II. ESTABLISH A QUORUM

A quorum was established.

Present: Dan Aguilar, Steve Foster, Jenine Rubin

Owner Present: Pat Kirkendall, Virginia Jones

Also Present: Carl Weakland, New Level Managers

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the February 2017 meeting were presented and reviewed. After review, Steve moved to approve the February minutes. Jenine seconded and the minutes were approved.

IV. OWNERS FORUM

Virginia mentioned a piece off the skylight was damaged when they did the roof repair. B & M is to replace the piece. Pat submitted an Architectural review for modifications to the exterior of her unit. The request was tabled until all the Board Members have had a chance to review the request.

It was mentioned there has been a vehicle parked in the drive by the 8050 55 to 65 building for several nights. A note was put on it to park elsewhere and it has been moved.

V. APPROVAL OF FINANCIALS

The financials were reviewed. Jenine moved to accept the financials as presented. Steve seconded the motion and the financials were approved.

VI. REPORTS

President's Report

Manager's Report

The Board was advised the delinquent Owners currently owe the Association \$1,205.47 as of the meeting date. This is a decrease of \$635.32 from the January meeting.

VII. OLD BUSINESS

Tennis Court Ownership is still in the hands of the attorney. Our attorneys have filed a response to the Countryside responds to the recent filing. No further action was taken.

The two bids for reroofing the shed roofs were reviewed. A third bid is expected shortly and will be forwarded to the Board by email. A decision will be made after the third bid is received.

The resolution on smoking was reviewed. There were no changes but the resolution needs to be approved by the full Board in April.

The rules change to accommodate service dogs as is required by the Fair Housing Laws was reviewed. This will also await the full Board approval in April.

VIII. NEW BUSINESS

XI. ADJOURNMENT

The meeting was adjourned at 8:16 pm.