COTTONWOOD PARK CONDOMINIUM ASSOCIATION

www.cottonwoodowners.com

MINUTES of April 24, 2018 BOARD MEETING

Cottonwood Park Meeting Room

BOARD MEMBERS: Dan Aguilar, Mark McNally, Dick Piland, Jenine Rubin, Andrew Zollner

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, Mark McNally, Dick Piland, Jenine Rubin,

Also Present: Carl Weakland, New Level Managers

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the March 2018 meeting were presented and reviewed. After review, Mark moved to approve the February minutes. Dick seconded and the minutes were approved.

IV. OWNERS FORUM

We need to send a letter to the Owners regarding tennis courts but wait until after next months meeting. Send another letter to company who owns wash machines about extra amount they have deducted from payments.

V. APPROVAL OF FINANCIALS

The financials for March 2018 were reviewed. Mark noted our cash flow improved by \$4,700.00 last month. Mark noted the amount of utilities for gas was substantially less than normal. He suggested we hold approval until the difference can be verified.

VI. REPORTS

President's Report

Jenine presented a letter from the Owner of 8060 51 regarding water damage which occurred to their unit when the pipe in the crawl space developed a leak. Jenine indicated she would contact the Owner and advise them to make repairs and forward the information to the Board to determine whether there was responsibility of the Association to pay for some of the repairs.

Manager's Report

The Board was advised the delinquent Owners currently owe the Association \$2,753.73 as of the meeting date. This is an increase of \$1,237.73 from the March meeting.

Carl mentioned a temporary fix was put on a copper heater line in one of the crawl spaces. We will wait until summer to repair the lines so the unit heaters can be shut off. It was noted some additional lines under this building will need to be replaced as they show significant corrosion on the exterior of the pipes. This work will be done when the heater line is repaired.

VII. OLD BUSINESS

It has been confirmed the tennis courts are owned ty Cottonwood Park. Now the question is do we need to be reimbursed by Countryside or do we let the matter drop. There will be more discussion on this before a decision is made.

VIII. NEW BUSINESS

Three Architectural Reviews for windows were reviewed. All three were approved.

It was requested we get a bid to modify the area along the road by 8050 14 where some bushes were removed and grass has not done well there due to lack of watering.

Mark moved to tear down the damaged gate and fencing behind the North dumpster area. Jenine seconded and the motion was approved.

Jenine requested we have all the pipes in crawl spaces inspected to see if there are additional problems we may be unaware of which could cause future problems.

Dick Piland submitted his resignation to the Board as he has sold his unit. The Board thanked him for his many years of service and contributions to the Association.

XI. ADJOURNMENT

The meeting was adjourned at 8:23 pm.