

McKay Landing regular HOA Meeting

March 26, 2018

The meeting was called to order at 6:30 on March 26, 2018. In attendance: Howard Piwowarski, Joni Bettge, Robert Lindenmeyer, and Joe Willich from the Board. Jim Pappas represented Association of Community Management, Amy Demrovsky took minutes.

Open Forum: Doris came seeking information about what prohibited trees cannot be planted in her yard and if the Board knew anything about the contracts that gas and oil companies are bringing to her door. The Board informed her of the approved trees and that they are also seeking more information about the gas and oil companies. If more information is found out the Board will inform the community.

Robert wanted the Board to know that some of the lighting cannisters on McKay Landing Parkway need to be replaced.

Angie is working on getting better pricing from the catering company for the pool opening party. She will have an update next meeting. The Garage sale will be held Saturday May 5th. Angie will work on getting a sponsor for maps.

Minutes:

01.03262018 Motion to approve minutes as amended.

Motion: Howard Piwowarski Seconded: Joe Willich All Approved Carried

Financials:

The Board reviewed the financial statements. Jim answered any questions that arose.

Membership Reports:

1. The Board reviewed the aged receivable list as of 1/31/18.
2. The Board reviewed the Attorney Collection Status Report

Committee Reports:

1. Violation Reports: Joni asked that Jim provide the most recent CC&R and DRC lists to the packet.

Old Business:

1. Jim went over the Action Item list with the BOD.
 - a. Item #12: The BOD asked for new quotes
 - b. Item #19: Jim will check with Miah on the status
2. The BOD asked Jim to invite Kathryn Bergh with City of Broomfield regarding the 144th project to the next meeting.

New Business:

1. Fire alarm phone line replacement

02.03262018 Motion to approve Century Link to install a line to the fire panel.

Motion: Joni Bettge Second: Joe Willich All Approved Carried

2. The BOD reviewed bids for landscaping. Keesen was approved provided that there is a 2-year price lock in writing and that the grass area inside the pool fencing is included in maintenance.

03.03262018 Motion to Approve Keesen for a 2-year contract with the additions mentioned above.

Motion: Joni Bettge Second: Howard Piwowarski All Approved Carried

3. Mineral Rights and Lease Letters: Miah was not in attendance. She was going to see if she could obtain information.
4. Tree planting request on Zuni: Tabled, BOD will look at area.
5. Playground RFP: Jim will look for a second quote.
6. Fine waiver request: Tabled
7. Fencing update: Discussed during Action Item list.
8. Pool furniture: Howard will take care of picking up the new furniture.
9. Fine waiver for tree suckers: If the suckers are removed by April 30th the BOD will waive the fines.
10. Spring Walk- Friday, June 1st- 1pm; order 2 golf carts

Calendar Updates:

Jim reviewed the 2018 calendar with the BOD and made changes as necessary.

The meeting adjourned at 8:57