

COTTONWOOD LANDING TOWNHOME HOWEOWNER ASSOC.

1512 Grand Ave., Suite 109
Glenwood Springs, CO 81601
(970) 945-7266
Board of Directors Meeting

Held at 2583 Woodberry Dr
Glenwood Springs, CO 81601

July 1, 2019
6:30 p.m.

PRESENT: George Fuller – Board Member
Mary Wiener – Board Member
Luba Kohn – Board Member
Pat Helling – Board Member
Sheryl and Ted Doll – Board Member
Justin Windholz – Crystal Property Management

A Board of Directors meeting for Cottonwood Landing Townhome Homeowners Association was held at 2583 Woodberry Dr, Glenwood Springs, CO 81601. The meeting was called to order at 6:40 pm. A quorum of the Board was established.

Financial Reports

- The Board reviewed and discussed the financial reports from June 2019. A motion was made to approve the reports. The motion was seconded and approved.
- Rebates have been received from CORE and CLEER regarding the insulation project. The Board thanked Mary Wiener for her help on the project.

Meeting Minutes

- The Board reviewed the meeting minutes from the June 2019 regular Board meeting. A motion was made to approve the minutes with one correction. The motion was seconded and approved.

Old Business

- The Board discussed the roof replacement project for building A. The energy auditor is still trying to access one of the middle units to confirm the vents were placed correctly. After that is verified the payment to the vendor will be issued.
- The utility box repair and rock wall repairs have been completed.
- The Board discussed a bid for asphalt work. One additional bid is expected before a decision is made.
- The Board discussed the landscaping work still scheduled including the redo of several flower beds. The Board also asked that all dead trees be removed where needed.

New Business

- The Board discussed a fence repair due to high winds that was recently complete.
- The Board discussed the process for re-writing the covenants and/or rules. Mary Wiener agreed to mail everyone a copy of the covenants after they are put into a word doc.
- The Board entered into executive session to discuss a legal matter.
- The next Board meeting was scheduled for August 5, 2019.

With no further business the meeting was adjourned at 7:50 pm.

Respectfully,

Justin Windholz