

COTTONWOOD LANDING TOWNHOME HOWEOWNER ASSOC.

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

Held at 2522 Woodberry Dr
Glenwood Springs, CO 81601

June 3, 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 2522 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 May 2019. A motion was made to approve the reports. The motion was seconded and approved.

Meeting Minutes

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

Old Business

- The Board discussed the roof replacement project for building A. The contractor is complete including roof vents. The energy auditor will go to the buildings to verify before a final payment is released.
- Mary Wiener reported that the energy refunds should be received soon. There are a couple rebated pending but will require more information from the residents of the building regarding their account numbers. The residents will continue to be contacted to try and obtain the required information.
- The utility box and rock wall repairs are still on the schedule.
- The new dog waste can has been installed and the dog waste bags were moved.
- Bids are still being sought after for asphalt repairs, concrete repairs, and lift station repairs.
- Several gutter repairs are complete.

New Business

- The Board discussed a design request for a lower deck and new doorway installation at 2520 Woodberry. After discussion, a motion was made to approve the request. The motion was seconded and approved unanimously.
- The next Board meeting was scheduled for July 1, 2019.

With no further business the meeting was adjourned at 7:45 pm.

Respectfully,

Justin Windholz