

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

March 5, 2018
6:30 p.m.

PRESENT: George Fuller – Board Member
Pat Helling – Board Member
Mary Weiner – Board Member
Sheryl Doll – Board Member
Debra Figueroa – 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 6:30 pm. A quorum of the Board was established.

Financial Reports

- The Board reviewed and discussed the financial reports from February 2018. A motion was made to approve the reports. The motion was seconded and approved.

Meeting Minutes

- The Board reviewed the meeting minutes from the 2017 Annual meeting. Two typo corrections were noted and one change was requested to the wording concerning possible speed bumps on Woodberry Dr. A motion was made to approve the minutes with the corrections and change. The motion was seconded and approved.

Old Business

- The Board discussed the 27th St Bridgework. Debra Figueroa agreed to contact someone at the City of Glenwood for an update on the project.
- Several covenant violations were discussed including dog waste violations. It was agreed that one of the units would be charged for failure to pick up dog waste.

New Business

- The Board reviewed pricing submitted for the 2018 landscaping contract. After discussion, a motion was made to accept the bid provided by Sanctuary Landscaping. The motion was seconded and approved unanimously.

- The Board discussed bids for tree work, roof replacement at the 2660 building, and painting at building G and H. Additional bids are still being waited on before a decision is made.
- The Board held an election of officers. A motion was made to keep the Board positions as is for 2018 (George Fuller: President, Ted Doll: Vice President, Mary Wiener: Treasurer, Pat Helling: Secretary, Debra Figueroa and Luba Kohn: Members at large). The motion was seconded and approved by a vote of 4 yes, 1 no.
- The Board agreed to hold the next Board meeting on April 2, 2018 at 6:30pm at 2522 Woodberry.

With no further business the meeting was adjourned at 8:05 pm.

Respectfully,

Justin Windholz