

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

August 5, 2019
6:30 p.m.

PRESENT: George Fuller – Board Member
Mary Wiener – Board Member
Pat Helling – Board Member
Sheryl and Ted Doll – Board Member
Wendy Stewart – Unit Owner
Diane Froelich – Unit Owner
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 July 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 July 2019 regular Board meeting. A motion was made to approve the minutes with two corrections. The motion was seconded and approved.

Old Business

- The Board discussed the roof replacement project for building A. The work is complete. The energy auditor reviewed the location of the vents and deemed them satisfactory and therefore the final payment was made to the roofers.
- Asphalt bids were reviewed and it was agreed that the project would wait until 2020 due to the vendors schedule being full for the year.
- Landscaping was discussed. The unattended flower beds have been dug out and mulch will be put in their place. The irrigation system in those beds will be disconnected.

New Business

- Wendy Stewart was present to discuss the painting schedule for the year. Her building needs paint touch up in several areas. Painting is expected to begin later in the month and the touch ups were requested to be done first.
- The Board discussed several covenant violations including deck storage, deck staining and dog noise/dog waste. Violators will be notified.
- The Board discussed modifying the rules and regulations. Pat Helling, Mary Wiener and Ted & Sheryl Doll will work on various portions of the rules to be discussed later. Crystal Property Management will work on amending the Bylaws to modify the annual meeting date.
- The Board entered executive session to discuss a legal matter.

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

Respectfully,

Justin Windholz