

COTTONWOOD LANDING TOWNHOME HOWEOWNER ASSOC.

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

Held at 2562 Woodberry Dr
Glenwood Springs, CO 81601

February 3, 2016
6:30 p.m.

PRESENT: Jared Walter – Board
 Ted and Sheryl Doll – Board
 George Fuller – Board
 Mary Wiener – Board
 Justin Windholz – Crystal Property Management

A Board of Directors meeting for Cottonwood Landing Townhome Homeowners Association was held at 2562 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 January 2016. A motion was made to approve the reports. The motion was seconded and approved.

Meeting Minutes

- The Board reviewed the meeting minutes from the January 6, 2016 Board meeting. A motion was made to approve the minutes with one correction to the date of the upcoming meeting.

Old Business

- The Board discussed several old business agenda items
 - The Board discussed the upcoming work at building J. Additional bids will be obtained in the spring when the contractors can look at the area without the existing snow.
 - The Board discussed potential building damage at building C. The Board agreed to meet with the Association legal counsel, Charles Willman, later in the month to determine how to proceed. Justin Windholz agreed to coordinate the meeting.

New Business

- The Board discussed the lift station and the neighboring property developer who is interested in adding on to the Association lift station. George Fuller advised that he met with the developer and looked at the areas. Jared Walter noted that he previously met with the City and looked at the area as well. After discussion, a motion was made to notify the developer that the Association agrees to investigate the possibility of adding onto the lift station. The motion was

seconded and approved unanimously. Jared agreed to draft a letter that will be sent to the developer notifying them of this.

- The Board discussed a recent parking problem and agreed to have 2 vehicles booted. CPM agreed to coordinate the request.
- The Board scheduled their next meeting for March 2, 2016 which will be held onsite.

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

Respectfully,

Justin Windholz