

**Hover Ridge HOA Board Meeting**  
**Senior Center 910 Longs Peak Avenue**  
**6:30 p.m. February 19, 2014**

Quorum of Board Present: Nate Trick, Kathleen Graham, Lynn Karlin, Louise Johnson, Phyllis Hoagland, Judy Fritz, and Glenda Buzbee (Ruth Johnson and Velia Wilder absent)

Homeowners Present: Jean Breithaupt

Meeting called to order at 6:35 p.m.

Moved by Kathleen to accept the minutes as amended; Lynn seconded. Passed

Trio Property Management Report—Al Orendorff reported to the board on the continuation of repairs, future upcoming projects with bids, and information on the audit and tax filing. It was reported that the cost of updating our bylaws could be around \$2500—Al is getting bids for this. The cost depends on the # hours needed to bring bylaws into compliance with State Law.

**Reports**

**Treasurer: Lynn Karlin** reported that our two CDs have been changed to three, coming due at different dates.

6416 due 1/25/15

8291 due 11/12/14

7639 due 7/28/14

Lynn will check into changing our account numbers and getting new checks made because of changing property management companies several times during the past year. This will get us up-to-date and make sure that there is no confusion with past management companies.

**Vice President: Kathleen Graham** reported on the update to our website. We have two new website domains with Blue Host: [hoverridgehoa.com](http://hoverridgehoa.com) and [hoverridgehoa.org](http://hoverridgehoa.org). There is more work to be done before the website is completed, and Kathleen asked the Board for give input on how the website looks and what categories to use.

**Unfinished Business: .**

**Turf Paradise** will be doing lawn mowing and one Spring and two Fall clean ups. Lynn moved and Glenda seconded accepting Turf Paradise's bid to do 27 mows and 3 clean ups, estimate \$17,960. The likely possibility of next summer watering restrictions was discussed, and if we do less mowing due to dry grass, the cost will be adjusted.

**3D company** recommended limited pruning due to over trimming last year. Cost estimate \$3,425. Judy moved and Phyllis seconded doing the selective pruning.

**CPA Audit** Kathleen moved to accept the bid, at \$2810-\$3745 to complete the audit and taxes, based on hours to complete; notice to be given before work is done if cost is to exceed that amount. Judy seconded. Passed.

**Attorney to update covenants tabled.**

**Ash Borer Treatment** of trees was tabled until the March meeting. Estimate \$35 per tree. Treatment would need to be done in late March or early April.

**Patio Repairs Update:** We are in the process of preparing the order and scope of work to be done on units 967, 969, 971, 973, 959, 961, and 963.

**New Business:**

**Tabled until March meeting:** Items include storm drains system, Parking policies, Architectural Design Committee process and forms, and banking account changes.

**Next regular meeting March 19, 2014.**

Meeting adjourned at 8:40 p.m.