

Hover Ridge Board Meeting Minutes
Senior Center
910 Longs Peak Avenue
January 15, 2014. 6:30 p.m.

Present: All Board Members, except Ruth Johnson
Homeowners Present: Jean Breithaupt, Ruth Newell, and Shirley Merdes

Lynn Karlin moved to approve the December minutes and Phyllis Hoagland seconded.
Passed

Reports:

Treasurer: Lynn Karlin reported that all monies have been accounted for and accounts reconciled. Deposits for November and December into reserves will bring us up to date. \$2,085 is put into reserves monthly. In regard to the two HOA CDs, the smaller CD matured in November and was automatically rolled over for another year. The larger CD is to be split into two so it matures at different times. The goal is to have one CD maturing at quarterly intervals to give greater flexibility should we need to use some Reserve funds.

Vice President: Kathleen Graham could create a new website. A new website (Blue Host) will cost less than the present web site. It would cost \$59.40 as the hosting company, per yr.; and \$12.00 per year for the domain name. Kathleen is looking into the names Hoverridge.com and/or Hoverridgehoa.com. Lynn Karlin moved to proceed with creating the new web site and Velia Wilder seconded. Passed.

Trio (Allen): Al reported that our quarterly insurance payment has been paid. The snow contract was discussed, and snow accumulation in visitor parking, ice accumulation was discussed. Al will handle this with the snow removal company. Several cones have been left in our area. Matter to be handled by Allen and Nate. A bid has been put out for bush trimming. Question about who fertilizes shrubs and trees. Someone will come out to do checks on shrubs and trees and decide which ones need fertilizing as all may not need it. Allen will check into acquiring a new contract for landscaping. The patio survey has been done and also the design is basically done. The original soil reports were gotten from the city, and there was no underground spring confirmed. The allotted use of water this Spring/Summer is up in the air due to the reservoir damage from the September flood. Allen also stated that water bills will be up 29% due to the flooding and damages. In spring the downspouts, gutters and drainage will be checked again in a walk around. Al mentioned that a repairman had been out to check the gate latch issue, and that he did quickly fix some gates while doing this. Unit 906 will be moving the satellite dish which is in the wrong place to the correct place soon. Light bulb replacement (outside on garages) was discussed and a discussion held on replacing these with LED lights which would last longer and be more cost effective.

President: Nate Trick asked if all board members were up and running ok on the e-mail site. This is functional, but Kathleen is looking into making the website and e-mail easier to use. **refer to information under VP section above.

Unfinished Business:

The board discussed **standardizing the Board Meeting time, and have scheduled the 3rd Wed. of the month.** The next meeting will be Wednesday, February 19, 2014. The Annual Meeting will be held on October, 15 2014.

The revision of the HOA regulations and By-laws will need to be done to be in compliance with Colorado State Law. Allen will contact professionals about both the legal aspects of revisions and an audit, as one has not been done in a long time. Visitor Parking issues and parking issues in general will be revisited next month.

Meeting adjourned at 8:40 p.m.