

Valley Park Homeowner Association Board of Directors Meeting

Date: December 11, 2009

Location: International House of Pancakes -North Academy, Colorado Springs

Start Time: 6:40 AM

Attendees:

Leisa Jolstad (President)
Jake Shaw (Treasurer)
Anthony Scott (Secretary)
Bob Bissey (Z & R Property Manager)
Matt Bierceichel (Green Springs Landscaping)

Meeting was called to order by Leisa Jolstad at 6:40 AM.

- Mr. Bierceichel was asked by the board to provided a tentative property clean-up schedule for the fall and spring.
- The board asked Mr. Bissey to send a fly to owner seeking volunteers for the Architectural Control Committee.
- The board asked Mr. Bissey to research whether changing the recycling schedule to bi-weekly would result in cost savings.
- Mr. Bierceichel mentioned the he believed the HOA was eligible for a water rebate from City Utilities. Mr. Bissey will research this.
- 1063 Cul-de-sac repair. Mr. Bissey state the asphalt and concrete companies state that repair would entail removing current curb-lines, raising the elevation, and reconstruction on both common area and homeowner properties. The board doubts that current homeowner would share the cost and decided to revisit at a later date.
- Mountain High Tree Contract was presented:
 - o Contract price: \$4800 with 5% discount if prepay.
 - o Board accepted the contract under prepaid terms.
- Mr. Beirceichel informed the board that the city was strictly enforcing requiring sidewalks being cleared when there is more than 1" of snow. Mr. Bierceichel could remove snow from sidewalks when there is more than 1" of snow with clearing driveways at a reduced rate. The board approved this. (Both driveway and sidewalk snow will occur with more than 2" of accumulation).

- A hearing was held for 932 for removal of illegal rear structure add on to the rear of the house. The homeowner was not present. The owner was given ample notice of the meeting.
 - o The Board gave the owner until December 31, 2009 to remove the structure or get both City and HOA approval.
 - o Failure to comply, the Board approved to start assessing fines beginning January 1, 2010 at \$50.00 per week until the structure is removed or the proper approvals have been completed.

- Per HOA Covenants, officer election was held.
 - o Leisa Jolstad was re-elected to President
 - o Bud Martin was re-elected to Vice President
 - o Jake Shaw was re-elected to Treasurer
 - o Anthony Scott was re-elected to Secretary

Meeting concluded at 7:30 AM.

Submitted by Anthony Scott (Secretary)