# NORTHPARK HOMEOWNERS ASSOCIATION MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS November 17, 2014

President Lori Goldstein called the meeting to order at 7:00 p.m. Directors present: Patti Sego, Ken Arnold, Dave Truitt, and Mark Peters. Directors Absent: Olivia Hill and Marie Struckman. Rita and Stephen Prokopiak were present from Prokopiak Management Company.

A special meeting of the Board was called to discuss follow-up items from the previous board meeting.

#### RECREATION/TENNIS

Three preliminary design options from Norris Design for replacement of the tennis courts were presented for the Board's review. The Board eliminated the option for resurfacing the existing asphalt courts due to the fact that the asphalt surfacing does not have longevity and requires constant repair. After discussion of the other two options, the Board was unanimous in the following decisions:

- Replace the existing tennis courts only when the reserve line item is fully funded, most likely in 2019 according to the current reserve plan;
- Authorize Norris Design to create three possible plans: 1) 3 tennis courts with irrigated turf for the remaining area; 2) 3 tennis courts + pickle-ball court; 3) 2 tennis courts + pickle-ball court with remaining area landscaped; All options with a custom shade structure, no shade at tetherball area + benches in grass area on east side of courts;
- Inform residents of this plan via the newsletter and post the three plans on the Association's web site for review and comments from residents;
- Post the plans at the pool in 2015 for resident review and comments with additional time for resident comments at the September 2015 annual meeting.

#### **CLUBHOUSE**

Rita Prokopiak reported that the recent renter of the clubhouse was responsible for putting a hole in the stairwell wall and broke a paper towel holder in the bathroom. The Board agreed that the damage should be repaired and the homeowner responsible for the damage should be assessed the cost of repairs.

#### POOL

Rita Prokopiak presented the proposal for the two umbrella shade structures to be installed at the pool next spring per the Board's authorization at the previous board meeting. The Board selected Arizona for the fabric color and tan for the post steel color.

#### **NEW BUSINESS**

A resignation letter from Prokopiak Management Company effective December 31, 2014 was presented to the Board. Rita and Stephen Prokopiak discussed with the Board their need to have more time available for extended family commitments and their intent to devote more time to their community volunteer goals. Due to their twenty-five plus years of work with the Board, they expressed the desire to provide as seamless as possible transition to a new management company. With that goal in mind, they have entered into an agreement with Vista Management Associates, Inc. that, with Board approval, will allow full transfer of the terms of the Prokopiak Management Company's contract, including the same fee structure for the duration of their contract. They indicated willingness to consult with Vista Management over the next few months as needed to effect a smooth transition. The Board was agreeable to scheduling a meeting with Vista Management to discuss a new contract to be effective on January 1, 2015.

As there was no further business, the meeting w	vas adjou	urned at 8:30	) p.m.		
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# NORTHPARK HOMEOWNERS ASSOCIATION MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS October 13, 2014

President Lori Goldstein called the meeting to order at 7:00 p.m. Directors present: Patti Sego, Ken Arnold, Olivia Hill, Dave Truitt, Marie Struckman and Mark Peters. Directors Absent: None. Rita and Stephen Prokopiak were present from Prokopiak Management Company. Stephanie James with Citizens for Adams 12 Schools was present for the initial part of the meeting.

#### **MINUTES**

A motion was made by Dave Truitt and seconded by Marie Struckman to approve the September 8, 2014 meeting minutes as written. The motion carried unanimously.

## COMMITTEE REPORTS

#### **AUDIT/FINANCE**

Stephen Prokopiak presented the financial report and discussed reasons for variances. Most line items were under budget for the year.

Of the 16 delinquent accounts, two have paid in full, one has made partial payment, one is making stipulation payments, one is in foreclosure, and wage garnishment is being attempted on one account. Two accounts have been referred for collection this month.

The board reviewed checks and approved payment.

# ARCHITECTURAL CONTROL COMMITTEE

Since the last Board meeting, the ACC has approved requests for 1 solar, 4 re-shingle, and 2 repaint.

Violation notices have been sent for 1 junk, 1 house repaint, 1 shed, 2 landscape maintenance, 2 Notice of hearing and Fine and 1 Notice of Fine.

### MAINTENANCE COMMITTEE

Rita Prokopiak noted that Sembrar will have the irrigation system winterized by the end of October. She noted that she will get a proposal from Jones Tree and Lawn to do spring pruning of trees.

## **NEWSLETTER COMMITTEE**

The next newsletter will be mailed in November. Olivia Hill suggested that an article be include regarding the new memorial bench in Tract AA.

## RECREATION/TENNIS COMMITTEE

Rita Prokopiak reported that both gate locks were recently replaced due to dysfunctional locking mechanisms with the old locks.

#### **CLUBHOUSE COMMITTEE**

Rita Prokopiak reported that the clubhouse carpets were cleaned and an unknown person damaged one of the cupboard doors beyond repair. She is attempting to find a replacement door.

#### POOL COMMITTEE

Rita Prokopiak reported winterization of the pool has been completed, and lighting repairs to the underwater lights and exterior building lights was done.

Based on numerous comments regarding the need for more shade at the pool from residents who submitted the tennis court survey, the Board agreed to get a proposal to install two shade structures at the pool by next spring. Additionally, the Board agreed to have the management company purchase AED equipment to be kept in the lifeguard closet.

#### SPECIAL ORDERS - None.

#### **PUBLIC COMMENTS ON OTHER TOPICS**

Stephanie James, Citizens for Adams 12 Schools, gave a brief overview of why she believed residents should vote in favor of 3I and 3J questions on the November ballot.

# EXECUTIVE SESSION UNFINISHED BUSINESS - none.

#### **NEW BUSINESS**

The Board discussed the tennis court survey results and comments submitted by residents. Agreement was reached by the Board that the tennis courts should not be replaced until they are fully funded which would likely not be earlier than 2016 or 2017. A motion was made by Marie Struckman and seconded by Mark Peters to accept the proposal from Norris Design to start the process by providing the Board with design options and costs. The motion carried unanimously.

A motion was made by Patti Sego and seconded by Mark Peters to approve the Absolute Pool Management contract for 2015. The motion carried unanimously.

A motion was made by Ken Arnold and seconded by Marie Struckman to accept the 2015 Reserve Plan as prepared by the management company. The motion carried unanimously.

A motion was made by Dave Truitt and seconded by Ken Arnold to adopt the 2015 Budget with no dues increase as prepared by the management company. The motion carried unanimously. The budget will be mailed out to residents in the November newsletter.

The next Board Meeting will be held on February 9, 2015.

As there was no further business, the meeting was adjourned at 8:15 p.m.

Association Secretary

Respectfully submitted:

# NORTHPARK HOMEOWNERS ASSOCIATION MINUTES OF THE ANNUAL MEETING OF THE MEMBERS & BOARD OF DIRECTORS September 8, 2014

President Lori Goldstein called the meeting to order at 7:00 p.m. Directors present: Patti Sego, Marie Struckman, Dave Truitt, Ken Arnold, and Olivia Hill. Directors Absent: Mark Peters (vacation). Rita and Stephen Prokopiak were present from Prokopiak Management Company. A quorum was present with fifty-seven residents present either in person or mail-in ballot. An attendance list is attached to the official meeting minutes.

#### **MINUTES**

A motion was made by Ken Arnold and seconded by Olivia Hill to approve the August 2014 meeting minutes as written. The motion carried unanimously.

#### **COMMITTEE REPORTS**

#### AUDIT/FINANCE

Stephen Prokopiak presented the financial report and discussed reasons for variances. Expenses were under budget for the year.

Of the 14 delinquent accounts, one has paid in full, one has made partial payment, and the Association's legal counsel is attempting collection on three accounts, including one wage garnishment. One intent to lien letter has been sent.

The board reviewed checks and approved payment.

#### ARCHITECTURAL CONTROL COMMITTEE

Since the last Board meeting, the ACC has approved requests for 3 repaint, 4 re-shingle, 1 landscape modification, 1 shed, and 1 window replacement. Violation letters have been sent for 6 landscape maintenance/dead tree removal, 2 junk, 1 vehicle.

#### **MAINTENANCE COMMITTEE**

Rita Prokopiak reported that 12 dead trees + stump grinding was completed this past month, and pruning of several trees throughout the development has been completed.

The Board discussed tree replacement and concurred that not all of the trees that were removed needed to be replaced. They directed the management company to get bids for 4 pine trees and 1 maple tree to replace the noticeable missing tree locations.

#### **NEWSLETTER COMMITTEE**

The next newsletter will be mailed in November. An article with a summary of the tennis court survey will be included in the newsletter.

#### RECREATION/TENNIS COMMITTEE

The resident survey regarding tennis court replacement was included with the election ballot. The results will be tallied and a summary report will be added to the Association's web site within the next 2 weeks.

#### **CLUBHOUSE COMMITTEE**

Rita Prokopiak reported that the clubhouse carpets are scheduled for cleaning on October 1st.

#### POOL COMMITTEE

Rita Prokopiak noted that the pool will be closed for the season on September 14th. She indicated that most residents have not taken advantage of the extended pool season and that only 2 residents used the pool on Saturday, September 6th and a total of 18 residents used the pool on Sunday, September 7th.

The management company asked for direction from the Board to assist in budget planning for 2015 regarding purchase of AED equipment and also installation of more shade structures. After discussion, the Board directed the management company to add AED equipment to the pool budget and also one shade structure.

#### SPECIAL ORDERS - None

#### PUBLIC COMMENTS ON OTHER TOPICS

Several of the residents who attended the meeting expressed their concerns and desires to have the tennis courts replaced sooner than the projected 2019 date that is planned in the Reserve Plan, and two residents stated that they did not believe it was necessary to change the current replacement plan for 2019 to an earlier date. Mr. Grove stated that he wanted to see adequate annual maintenance on the new tennis courts to keep them in better condition than the current courts have been maintained. Ms. Crutcher expressed the opinion that there is sufficient money in the Association's reserve fund to accommodate the tennis court replacement project now. The Board and management company repeatedly explained to her that the line item for the tennis court replacement is not fully funded and will not be fully funded until 2019. Mr. Prokopiak explained that there are many line items in the reserve fund and included projected timelines for being fully funded. The next 10 years will require nearly \$1 million in funding. He reminded residents that the Board has always had a reserve plan with the intent of having items fully funded by the time of their replacement so that it never becomes necessary to require a special assessment. Mr. Prokopiak also explained to the residents that the Board has already requested a proposal from a planner to begin the process of the tennis court replacement. Even if the Board decides to move the replacement project to an earlier timeline, he noted that the earliest that the courts could be replaced would likely be in 2016 due to the requirements for research, getting bids, and getting City approval of an ODP amendment.

One resident asked for information on how to submit paint and roofing requests. Another resident, Mr. Davisson, thanked the Board for their fiduciary goals and expressed concern about the careless snow removal that was done on at least one occasion last winter.

EXECUTIVE SESSION
UNFINISHED BUSINESS - none

#### **NEW BUSINESS**

Ballots for the annual election of the three board positions currently held by Ken Arnold, Mark Peters, and Marie Struckman were not counted since it was an uncontested election. Mr. Arnold, Mr. Peters and Ms. Struckman were re-elected for three-year terms. A motion was made by Patti Sego and seconded by Ken Arnold to have the management company open the ballots at a later date so that a summary of the tennis court survey could be provided to the Board. The motion carried unanimously.

A motion was made by Dave Truitt and seconded by Ken Arnold to retain the current slate of officers for 2015: Lori Goldstein, President; Olivia Hill, Vice President; Patti Sego, Secretary; and Marie Struckman, Treasurer. The motion carried unanimously.

The next board meeting will be held on October 13, 2014 to adopt the 2015 Budget.

As there was no further business, the meeting was adjourned at 8:40 p.m.

Respectfully submitted: Kette

Association Secretary

# NORTHPARK HOMEOWNERS ASSOCIATION MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS August 11, 2014

President Lori Goldstein called the meeting to order at 7:00 p.m. Directors present: Patti Sego, Ken Arnold, Marie Struckman and Mark Peters. Directors Absent: Olivia Hill and Dave Truitt. Rita and Stephen Prokopiak were present from Prokopiak Management Company. Two residents, Valerie Thompson and Bill Gooch, were present.

#### **MINUTES**

A motion was made by Ken Arnold and seconded by Marie Struckman to approve the May 19, 2014 meeting minutes as written. The motion carried unanimously.

#### **COMMITTEE REPORTS**

#### AUDIT/FINANCE

Stephen Prokopiak presented the financial report and discussed reasons for variances. Most line items were under budget for the year.

Of the 12 delinquent accounts, two have paid in full, one is making stipulation payments, one is in foreclosure and two appear to be close to foreclosure.

The board reviewed checks and approved payment.

#### ARCHITECTURAL CONTROL COMMITTEE

Since the last Board meeting, the ACC has approved requests for 2 window replacement, 4 house repaint, 2 patio covers, 1 shed, 1 garage door replacement, 9 reshingle, 1 gutter replacement, 2 walkway, 1 deck, 1 driveway replacement and extension, 1 fence, and 1 play structure. There were no disapprovals. Violation notices have been sent for 1 truck on blocks, 1 trash, 1 junk, 1 house repaint, 1 paint garage doors, 1 fence repair, 9 dead tree letters, 2 landscape maintenance, 2 trailers, and 1 Notice of Hearing and Fine for landscape maintenance.

The Board discussed a resident's complaint about a neighbor's landscape maintenance. The Board agreed that the property in question was at the level of average maintenance and that the management company should continue to monitor but not send a violation notice. The Board further directed the complainant be asked to attempt to resolve their conflicts with this resident by talking directly with their neighbor about their concerns. Ms. Sego concurred with Ms. Prokopiak's observation that it is very difficult to write measureable criteria for yard maintenance so that all residents can be treated in an equitable manner.

#### **MAINTENANCE COMMITTEE**

Rita Prokopiak reported that most of the landscape improvements list for Sembrar have been completed and the dead tree removal project by Jones Tree and Lawn should be completed by next week. She noted that the tree company recommended that the Association budget monies each year for some annual pruning and limb lifting of Association trees. The Board agreed with this recommendation. Ms. Prokopiak also noted that some of the dead trees should be replaced and all new trees as well as some of the pine trees should be deep-root watered this winter to help sustain them.

#### **NEWSLETTER COMMITTEE**

The newsletter will be mailed next week.

#### RECREATION/TENNIS COMMITTEE

The annual crack-seal of the courts was completed in early June. Stephen Prokopiak discussed the proposal from Norris Design regarding the possible replacement of the tennis courts. The Board agreed that the proposal should be accepted if they decide to proceed with replacement of the courts in the next 1-2 years. This decision will be made after input is received from residents on the survey that will be included with the annual meeting ballot. Ken Arnold recommended that the estimated cost of the tennis court

replacement project should be included in the survey information.

#### CLUBHOUSE COMMITTEE

Ms. Prokopiak reported that the clubhouse front door was re-keyed as a result of the key box being vandalized and two sets of keys were stolen.

#### POOL COMMITTEE

Patti Sego reported that the Swim Team meet was successful and that the parents did a good job of organizing it. The new pool boiler is now operational and appears to be working well. Patti Sego reported that a resident asked if the Association would install a retractable awning on the clubhouse to provide more shade at the pool. Stephen Prokopiak noted that retractable awnings would be high maintenance and unusable on windy days. He suggested that the Board consider some stationary awnings such as the ones at the recreation center at The Orchard. Lori Goldstein also suggested that the Board consider purchasing an AED for the pool. The management company will get prices for the 2015 budget.

SPECIAL ORDERS - None.

PUBLIC COMMENTS ON OTHER TOPICS - A resident, Valerie Thompson, presented a petition of 82 signatures (representing 65 households) who are supportive of having the Board keep the pool open for several more weeks in September since the pool temperature was too chilly for many residents to swim while the boiler was replaced. The Board agreed to discuss the matter further after the management company obtains some costs from the pool company regarding the possible extended opening. Options included: 1) weekends only with guard coverage, 2) early morning lap swim hours plus guarded afternoon/evening hours (4-8 PM) plus weekends, 3) early morning lap swim hours plus weekends with quard coverage, 4) no guards at any time; and 5) close the pool facility on Labor Day as planned.

**EXECUTIVE SESSION** UNFINISHED BUSINESS - none.

#### **NEW BUSINESS**

The Annual Meeting of the Members will be held on September 8, 2014 at 7:00 PM.

As there was no further business, the meeting was adjourned at 8:55 p.m.

Respectfully submitted: Yatte Sognation Secretary

# NORTHPARK HOMEOWNERS ASSOCIATION MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS May 19, 2014

President Lori Goldstein called the meeting to order at 7:00 p.m. Directors present: Patti Sego, Ken Arnold, Dave Truitt and Mark Peters. Directors Absent: Olivia Hill and Marie Struckman. Rita and Stephen Prokopiak were present from Prokopiak Management Company. One resident, Rhonda Crutcher, was present.

#### **MINUTES**

A motion was made by Ken Arnold and seconded by Dave Truitt to approve the February 10, 2014 meeting minutes as written. The motion carried unanimously.

#### **COMMITTEE REPORTS**

#### **AUDIT/FINANCE**

Stephen Prokopiak presented the financial report and discussed reasons for variances. Most line items were under budget for the year.

Of the 16 delinquent accounts, three have paid in full, three have made partial payments, one is making stipulation payments, and two appear to be close to foreclosure.

The board reviewed checks and approved payment.

#### ARCHITECTURAL CONTROL COMMITTEE

Since the last Board meeting, the ACC has approved requests for 1 window replacement, 3 house repaint, 3 patio covers, 3 sheds and 2 landscape. They disapproved 1 house repaint and 1 shed. Violation notices have been sent for 1 trailer.

The Board discussed a resident's appeal of their house color. A motion was made by Dave Truitt and seconded by Patti Sego to approve the house color provided that the resident will give a quart of the field color to Mr. Truitt in order for the color to be added as an approved color to the paint sticks. The motion carried unanimously.

#### **MAINTENANCE COMMITTEE**

Rita Prokopiak reported that she did a site inspection with Sembrar earlier today to determine landscape improvements to be completed this year. Improvements include 1) adding more day lillies to the planting bed by the tennis court steps and adding bark mulch to the flower beds at that site; 2) refurbishing rock areas between the sidewalk and street on 99th Ave.; 3) refurbishing the planting bed on Lowell that was damaged by the auto accident; 4) installing irrigation and buffalo junipers in the bike rack area in the parking lot; 5) adding another tier of timbers by the playground to contain the pea gravel. Additionally, there are approximately 8-10 deciduous and pine trees that are dead and need to be removed that are too large for Sembrar's equipment. Proposals for tree removal will be obtained by the management company.

Ms. Prokopiak also reported that the bicycle rack installation has been completed along with several sections of concrete sidewalk replacement.

Graffiti removal in several areas of the greenbelt will be removed this week, and the parking lot crack-seal and re-striping has been completed.

#### **NEWSLETTER COMMITTEE**

The newsletter was mailed in March and May.

#### RECREATION/TENNIS COMMITTEE

The new basketball hoop was recently installed and a new lock was installed on the tennis courts. The annual crack-seal of the courts will be completed in early June. Resident Rhonda Crutcher stated that the

tennis courts are not in good repair and indicated that she wants to have the courts resurfaced/reconstructed sooner that the 5-year plan for court replacement in the reserve plan. A lengthy discussion ensued with the Board attempting to explain the high costs of the tennis court replacement project with post-tension concrete courts (\$200,000+) and their fiduciary obligation to ensure that adequate funds are available for all of the capital improvement projects for which the Association is responsible. The board and management company further explained that the City of Westminster ODP amendment process to replace the courts may take many months to get approval. Further discussion included the possibility of replacing only 2-3 courts and perhaps adding some other features such as including a pickle ball court, kids' tennis court, shuffle board, or converting some of the court area to landscape. The Board agreed to survey the Northpark community this year for input on what type of recreational elements should be considered and to get a proposal from a planner on some recommendations for court replacement.

#### **CLUBHOUSE COMMITTEE**

No report was given.

#### POOL COMMITTEE

Rita Prokopiak reported that there has been enough interest in the subdivision to start the Swim Team again and that she has worked out an arrangement for Absolute Pools to provide a lifeguard for the team to practice in the morning with the bill for the extra lifeguard cost to be billed to the swim team. The Board also agreed that the swim team could do fund-raising at the pool by selling items such as chips and pop but would not authorize selling of any items requiring refrigeration or heating due to health safety concerns. Ms. Prokopiak also noted that she instructed the swim coach to get a designated parent volunteer to accept the role of swim team chairperson to assist the coach.

SPECIAL ORDERS - None.

PUBLIC COMMENTS ON OTHER TOPICS - None.

**EXECUTIVE SESSION** UNFINISHED BUSINESS Bnone.

#### **NEW BUSINESS**

The Board agreed that the management company should put information in the next newsletter about the recent House Hunters filming at Northpark that is scheduled to be shown in the fall.

A motion was made by Dave Truitt and seconded by Ken Arnold to have the Association's legal counsel draft a policy to prohibit the use of marijuana in any form on any of the common elements. The motion carried unanimously.

The next Board Meeting will be held on August 11, 2014.

As there was no further business, the meeting was adjourned at 9:10 p.m.

Respectfully submitted: \*\*X6 Lb \$0.95 Association Segretary

# NORTHPARK HOMEOWNERS ASSOCIATION MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS February 10, 2014

President Lori Goldstein called the meeting to order at 7:00 p.m. Directors present: Patti Sego, Ken Arnold, Olivia Hill, and Marie Struckman. Directors Absent: Mark Peters and Dave Truitt. Rita and Stephen Prokopiak were present from Prokopiak Management Company.

#### **MINUTES**

A motion was made by Ken Arnold and seconded by Marie Struckman to approve the October 14, 2013 meeting minutes as written. The motion carried unanimously.

#### **COMMITTEE REPORTS**

#### AUDIT/FINANCE

Stephen Prokopiak presented the financial report and discussed reasons for variances. Most line items were under budget for the year.

Of the 20 delinquent accounts, four have paid in full, six have made partial payments, two are making stipulation payments, one is in foreclosure, and wage garnishment is being attempted on two accounts.

The board reviewed checks and approved payment.

#### ARCHITECTURAL CONTROL COMMITTEE

Since the last Board meeting, the ACC has approved requests for 1 garage door replacement. Violation notices have been sent for 1 trailer.

The Board discussed the unapproved house color that is being painted and directed the management company to send a letter informing the resident that they need to submit a color from the approved color list and repaint the house.

#### MAINTENANCE COMMITTEE

Rita Prokopiak noted that a resident complained that the Association's snow removal company was using too much ice melt and was not doing an adequate job of snow removal on the sidewalks. She has inspected the sidewalks several times since the last storm and noted that there were a few areas that needed more attention but that most of the sidewalks had adequate snow removal. She also stated that while she agreed with the resident's complaint that the ice melt was having a deleterious impact on the concrete walkways and landscape, the ice build-up on the south side of Northpark Drive is significant as the snow thaws during the day and refreezes at night. City snow plowing of snow/ice onto the sidewalks is also problematic. She has instructed the landscape company to continue regular inspections and applications of ice melt daily if necessary to control the ice buildup on the sidewalks.

Ms. Prokopiak also reported that the preliminary work for the bicycle rack has been completed and the concrete pad and bike rack will be installed this spring when weather permits.

#### **NEWSLETTER COMMITTEE**

The next newsletter will be mailed in March.

#### RECREATION/TENNIS COMMITTEE

The company will install a new basketball hoop as soon as the weather warms up. A new lock will be installed on the tennis courts next week.

### **CLUBHOUSE COMMITTEE**

Rita Prokopiak reported that the clubhouse recently had a broken kitchen faucet replaced and a toilet repair was also done.

### POOL COMMITTEE

Rita Prokopiak reported that there has been enough interest in the subdivision to start the Swim Team again. The Board authorized the annual swim team donation of \$400 to be given again this year.

SPECIAL ORDERS - None.

PUBLIC COMMENTS ON OTHER TOPICS - None.

EXECUTIVE SESSION
UNFINISHED BUSINESS Bnone.

### **NEW BUSINESS**

The Annual Northpark Garage Sale was scheduled for May 3, 2014.

A motion was made by Ken Arnold and seconded by Olivia Hill to approve the Policy for Mailbox Repairs/Replacements. The motion carried unanimously.

The Board reviewed the current level of insurance coverage carried by the Association and members were in agreement that the current coverage limits were adequate.

The Board reviewed the 2014 pool rules and were unanimous in their decision that the suggestions for revisions from HindmanSanchez were not in keeping with a number of pool safety issues and that no changes in the rules should be made at this time.

The Board reviewed an email from a resident who was asking the Association to set up a Neighborhood Watch program and to inform residents about incidents of crime in the neighborhood. The Board was unanimous in their agreement that the resident was welcome to set up a Neighborhood Watch program with her neighbors but that publication of criminal incidents would not be in the best interests of the community since accurate information is difficult to obtain in most cases.

The next Board Meeting will be held on May 12, 2014.

As there was no further bysiness, the meeting was adjourned at 8:15 p.m.

Respectfully submitted: Yattu

Association Secretary