

GUNBARREL GREEN HOA - BOARD MEETING MINUTES (DRAFT)

Date: March 20, 2018

Location: Hampton Inn, 6333 Lookout Road, Boulder, Colorado

Board members present: Sandi Misura, Cynthia Arey, Gina Hyatt

An Open Forum for members was held 20 minutes prior to the board meeting. Six members were in attendance.

Meeting was called to order at 7:05 by Cynthia Arey. Cynthia announced a quorum is present.

Minutes from the previous board meeting (11.15.17) approved with two revisions. Page 2, Covenant Committee, add to last sentence ending "complaint is received", "or when a board member sees a violation". Also on Page 2, last line, Motion to adjourn, change "second" to "seconded". Motion to approve as amended by Sandi, seconded by Gina.

Motion passed.

Treasurer's Report – Gina Hyatt – including the proposed 2018 Budget – Motion to approve by Sandi, seconded by Cynthia. **Motion passed.**

Articles of Incorporation and Bylaws Committee Report - Mike Dorsey – these documents have not been revised since they were written in 1985. A mailing to all residents will go out in April with the proposed revisions. A meeting will be held for member input. When the documents are finalized, they will be mailed for approval.

Architectural Committee Report – Sandi Misura – this committee continues to be very busy with remodeling, roofing, new builds, etc.

Traffic Committee Report – Cynthia Arey – Cynthia will send a letter to Boulder Country Club asking that they put a note in their newsletter asking their members to remember to drive under 20 miles per hour when in our community. Cynthia asked to expand the timeline for the "20 is Plenty" yard signs to Tuesday, Wednesday and Thursday. Approval was given to send post cards to all Idylwild residents asking if they will display the "20 Is Plenty" yard signs in this expanded time line. Motion by Gina, seconded by Sandi. **Motion passed.** Cynthia asked that we approve up to \$400 to purchase green safety vests for our residents walking on Idylwild. 50 adult vests and 10 children's vests. Motion by Gina. Seconded by Sandi. **Motion passed.**

Covenant Committee Report – Gina, Cynthia and Tim Johnson met with Janet Kettering, pastor at Shepherd of the Hills Lutheran Church. The junipers along Harvest Road were discussed as they are growing over the street swale. The pastor gave permission to remove them but no funds are available. Motion to approve up to \$400 for a landscaper to remove and dispose of the junipers. Motion by Gina, seconded by Sandi. **Motion passed.** Another problem at the church property is our residents are cutting through the parking lot by driving around the right side of the chain barrier. Motion by Gina, second by Sandi to approve up to \$500 to install another post to prevent this. **Motion passed.**

Archway/Entry Committee Report – Cynthia has bids from landscapers to maintain the area, (mowing, pruning, sprinkler system, Christmas lights, etc.). Boxwoods and perennial flowers/vines for the entry planter boxes were discussed. Their cost is within the budget.

Social Committee Report – Cynthia reported in addition to the events such as the pumpkin wagon, a wine and cheese party is planned for new residents and we will also invite any members who want to volunteer for committees. This subject was postponed for consideration until the next board meeting when we have more information on meeting places and cost.

Old Business – None

New Business – Gina asked for \$250 to purchase QuickBooks Online. Sandi moved, Cynthia seconded. **Motion passed.**

Newsletter Report – Gina said April 10 is the deadline for articles.

Plat Committee – Chick Misura reported the work of verifying lots and blocks with addresses is almost completed. We will draft a letter to a few properties not currently within the HOA.

The next board meeting date, place and time (in approx. 3 months) info will be on the website and mailed to everyone.

Motion to adjourn at 8:24 p.m. by Gina, seconded by Cynthia. **Motion passed.**