

Call to order	Meeting called to order at 10:02		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Susan Borgardt Roger Moeller Bill Hathorn Cindy Hertz Jim Nichols Margo Moran Dian Cleveland	Joe Murphy Jim Strates Pat Smith Linda Watson	Steve Stolhand
Minutes approval	8/31/13 Owners Annual Mtg. Mins. Motion to approve: Jim Nichols 2 nd by Bill Hathorn 9/21/13 minutes reviewed via e-mail Motion to approve: Bill Hathorn 2 nd by Susan Borgardt		
<u>REPORTS OF OFFICERS:</u>			
Secretary	None		
Treasurer	Absent (Post mtg.: Linda Watson has resigned position, Margo Moran will be treasurer.) Margo Moran reported \$132,566.00 in ttl assets. Details available to Board members on the Real Manage (RM) Board portal		
Vice President	Report will be in body of minutes.		
President	Report will be in body of minutes.		
<u>REPORTS OF COMMITTEES:</u>			
Administration	<p><u>Activity Committee:</u> Jim Nichols, Steve Stolhand and Bill Hathorn</p> <p><u>External Affairs Committee:</u> Neighborhood watch, fire dept. water rights, power lines, web site, telephone, gov't. affairs, etc. Bill Hathorn, Jim Nichols, Jim Strates and Steve Stolhand.</p> <p><u>Acct'g./Financials</u> – 2013 Financials available on Board Portal. Roger requested to see schedule of disbursement of funds with Cindy Hertz.. Will meet w/Cindy first wk. of Oct.</p> <p><u>Bylaw/Covenant Revisions</u> – Board members will meet Oct. 2nd to coordinate mail out to members. RealManage will be relocating to I-225 and Iliff effective 10/1/13.</p>		
Buildings & Grounds	<u>Bldgs. and Grounds Committee:</u> Bill Hathorn, Steve Stolhand, Pat Smith and Jim Nichols. A mtce. notebook will be put together by Bill Hathorn for use by Caretaker. Steve Stolhand can also input some information. RealManage should have an archived copy when completed.		

	<p><u>Caretaker Update:</u> Removed and repositioned propane tank. Fence temporarily removed for construction work. Fence is about 50 pct. stained due to inclement weather. Trim pcs. for caretaker bathroom arrived and will be installed.</p> <p><u>Dump Station Update:</u> Contractor Don Johnson will begin work 9/30/13. Estimating several wks. to complete. Contractor Johnson will work with Contractor Chris Benz (flatwork) to complete work within same time period.</p>
Billing & Enforcement	<p>25 property owners in arrears. Estimate 10 property owners assessed late fees.</p>
Lot Improvement	<p>Pat Smith, Bill Hathorn, Jim Nichols, Joe Murphy will remain as committee members.</p>
Covenant Violations	<p>None</p>
Unfinished/New Business	<p>None</p>
Adjournment	<p>Motion to Adjourn by Susan Borgardt; 2nd by Jim Nichols APPROVED Meeting adjourned at 10:54 Minutes recorded and submitted for approval by Susan Borgardt</p>