Vista Pointe

 Homeowners Association Meeting Minutes

4000 E. Geddes Circle

July 16, 2013

**Board Members Present:** Mary Pritchett, Ken Anderson, Dan Woods

**ACCU Inc. Manager Present: Tom Westing**

**Meeting Called to Order at 3:30 pm**

**Approval of Minutes:**  Dan Woods motioned to accept the May minutes, Ken Anderson seconded and the motion passed.

**Review of June Financials:**

**Committee Reports**

* **Architectural Committee – There were no requests this month**

**Management Report**

1. **Violations –** Violations were reviewed. Unit 4012 repainted their deck to match the trim.
2. **Aspen Reserves –** should see report in about a month.
3. **JPL Landscape Review –** Dan continues to work with the landscape crew at JPL but is growing frustrated with their lack of follow through. Dan also met with Swingle today to discuss the removal of several trees.
4. **Two roof leaks**. Unit 4015 and unit 4033. SPCS has been assigned those repairs.
5. **Low Water Pressure –** Ken has been talking with a Denver Water hydrologist to see if we can get our water connection with them before the pressure reducing valve at the corner to Colorado and Dry Creek. He will keep us posted.

**Old Business**

1. **New Board Member –** Marie Ludwig resigned from the board on June 18th. Mary Pritchett agreed to fill the remaining months of Marie’s term.
2. **New Officers –** Dan wood motioned to accept the following roster: Ken Anderson – President, Dan Woods – Treasurer, Mary Pritchett – Secretary. Mary seconded and the motion passed.
3. **Colorado Painting Bid –** The board reviewed the painting bid from Colorado Commercial Painting and agreed to let them do some touch up as directed by the board at between $2,000 and $3,000.
4. **Hail Claim & Adjusters International –** Ken Anderson motioned to engage Adjusters International to hire and engineer and go through the appraisal process in an attempt to win the claim for a full roof replacement from the June 6, 2012 hail storm. This will cost about $3,000. Dan Woods seconded and the motion passed.

**Meeting Adjourned at 5:00 pm.**