

OAK MEADOWS HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
November 11, 2004

The board meeting was called to order at 5:40 pm on Wednesday, November 11, 2004 in the basement meeting room at the Western Colorado Contractor's Association, located on the north side of 27th Street between Glen and Grand Avenues.

Board Members in attendance:

David Pendleton
Greg Beightel
Michael Gueriera
Patsy Hernandez
Charlie Miller
Marty Treadway
Dennis Walters
Nan Walther

Homeowners in attendance:

John & Julie Fuller
Randy Walther

Old Business

1. The minutes of the October 13, 2004 Board of Directors meeting were reviewed. A motion was made and passed accepting the minutes.
2. A written response from Filing II regarding the remediation of the property surrounding the Filing II water tanks and pump house was received by OMSCO (John Fuller). John will review the response with the OMSCO Board.
3. A discussion took place regarding the surplus in the Filing III road fund and whether a refund should be given to owners who paid the special assessment in 2003-2004. Because the Board had not been involved in the original decision to repair the road or levy the special assessment, the Board referred the matter back to the owners for discussion and resolution.

New Business

1. A representative from a property management company made a presentation to the Board. The Board may consider hiring a property management firm to help with the administration of the Homeowners Association.
2. There was a report of the theft of a CD player from an unlocked vehicle in South Meadow View Court recently. Please lock your vehicles and let the Board know if there have been other incidents in the area.

The next Board meeting is scheduled for Wednesday, December 8, 2004 at the Western Colorado Contractor's Association. The meeting was adjourned at 7:40 pm.

Respectfully submitted,

Nan Walther, Secretary

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On the Web:

The Oak Meadows Homeowners Association Board Meeting minutes, as well as other announcements, are available to homeowners at www.oakmeadows.us/OMHA.htm

Via E-mail:

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