Minutes 9/29/13

Mary Lou Froberg called the meeting to order at 10:07 a.m. The financials were distributed and asked if there were any questions. No questions were raised. Current Balances:  Checking 5,311.77 Savings 10,631.58A/R 4,645.83 Mary Lou stated that the forest service is available to come out and talk to the homeowners about mitigation during a weeknight for $50.00. The fire department may also come out to assess properties for mitigation; the cost is unknown. Deadwood Down looked at a neighbor’s property for no charge. Fees were reasonable to provide mitigation. The state of Colorado has implemented new rules that all HOA's and covenants must adhere to. Our covenants will be updated accordingly. Mary Lou proposes a committee to form to make other updates to the covenants. John Malone volunteered to be on the committee to update. Rae Ann DeCuio will create a website for The Pines, and we will post updates to the website for homeowners to view. Starting with the State of Colorado's requirements to the covenants. A vote by Joe Di Leonardo was proposed to create the website. Second by Gordon Savage. The website domain does not to exceed $100.00 per year. No opposition. Pam Malone agreed to step in as temporary treasurer for the next year. Votes were unanimous to re-elect the following people: Diane Holbrook Larry Means Mary Lou Froberg Rae Ann DeCuio Joe Di Leonardo A Total of 8 ballots were turned in. Gordon Savage motioned to adjourn the meeting and Becky Leach second the motion. The vote was unanimous. The meeting was adjourned at 10:50 a.m.