

COTTONWOOD HOA  
BOARD OF DIRECTORS & ARC  
MEETING MINUTES  
Monday, February 18, 2019

1. CALL TO ORDER

The meeting was called to order at 5:30

2. DIRECTORS ATTENDING

Mike Gogola  
Kathleen Miller  
Dave Sartore  
Jen Ruffini

3. APPROVAL OF MINUTES

The minutes were read by Kathleen Miller. A motion to approve was made by Dave Sartore and second by Jen Ruffini. The motion was passed unanimously

4. ARC REQUESTS

- 9144 Iron Gate (Tracking# CW2019-001)
- Play set, removal of trees, Shed 12x16, fence.
- Motion to approve was made by Jen Ruffini and second by Save Sartore.
- Motion passed unanimously.
  
- 6145 Brighton Lane (Tracking# CW2019-002)
- Landscaping.
- Motion to approve was made by Kathleen Miller and second by Jen Ruffini.
- Motion passed unanimously.
  
- 5577 Heatherton Rd (Tracking# CW2010-003)

- Playscape, 18x34 pool.
- Stipulation, Playscape must be place in northwest corner of backyard.
- Motion to approve was made by Jen Ruffini and second by Dave Sartore.
- Motion passed unanimously.

## 5. NEW BUSINESS

- a Construction of the back gate has begun. Should be completed by the end of March 2019.

b Annual meeting March 18th. Letters will be sent out to homeowners. Update on our Facebook page. Several seats on the board will be available.

## 6. ADJOURNMENT

- There being no further business, the meeting was adjourned at 6:30. Motion Mike Gogola and second Kathleen Miller.