

COTTONWOOD HOA
BOARD OF DIRECTORS & ARC
MEETING MINUTES
Monday, October 15, 2018

1. CALL TO ORDER

The meeting was called to order at 5:30

2. DIRECTORS ATTENDING

Mike Gogola
Kathleen Miller
Jen Ruffini
David Ellis
Dave Sartore
Fred Hall
Jenny Ornelas

3. APPROVAL OF MINUTES

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

4. ARC REQUESTS

- 9178 Iron Gate Blvd. (Tracking #CW2018-40) Pool Installation.
- Motion to approve was made by David Ellis second by Kathleen Miller.
- Passed unanimously.

- 5688 Heatherton Rd. (Tracking #CW2018-41) Screen pool enclosure.
- Motion to approved was made by David Ellis second by Jen Ruffini.
- Passed unanimously.

- 6137 Brighton Lane (Tracking #CW2018-42) Shed.
- Motion to approve was made by Jen Ruffini second by Dave Satore.
- Passed unanimously.

- 6193 Brighton Lane (Tracking #CW2018-34) Shed and privacy fence.
- Motion to approve was made by David Ellis second by Jen Ruffini.
- Passed unanimously.

- 5464 Heatherton Rd (Tracking #CW2018-44) Pool Enclosure, Garage screen, Satellite dish, Second Garage, Widen Driveway.
- Motion to approve Mike Gogola second by Jen Ruffini.
- Garage cannot be converted to living space. Garage must be bricked the same as the house. Drive way must be professionally done.

5. NEW BUSINESS

- Financial Report.
- Mike read the 2019 Budget.
- Front gate needs a new hardware system. \$3,800.
- Motion to approve Dave Satore, second by Jen Ruffini.

- Asphalt Paving sent the HOA a proposal for sealing cracks in the road in phase 1.
- \$5,925.
- Motion to approve David Ellis, second by Kathleen Miller.

- Fall yard sale was success.

- Front entrance looks wonderful for fall.
- Stop signs installed at Brighton Lane & Broadfield Court.
- Homeowners say cars are not stopping for stop signs. The sheriffs department can monitor traffic. \$30 hour, minimum 3 hours.
- Motion to approve David Ellis, second by Dave Sartore.
- Home business at 5496 Heatherton Rd. Happy Hound dog obedience, was sent a letter to cease operations. Remove all dog waste containers. within 30 days.
- A resident was asking about a covered school bus stop. Too much liability and can not be put on private property.
- Mrs. Blanchard. signed an agreement to follow the Cottonwood HOA's
- Any board member who does not attend 3 consecutive meetings will asked to be removed.
- Reminder signs for HOA meeting are not clear of which homeowner is invited.
- Street light on Iron gate is flickering.

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:15. Motion was made by Dave Sartore and second David Ellis.