

WEATHERSTONE HOMEOWNERS ASSOCIATION COMMUNITY MEETING MINUTES

January 25, 2006

1. CALL MEETING TO ORDER AND ROLL CALL:

1.A Meeting called to order at 7:36 PM at the Westridge Recreation Center.

1.B Present were, Michelle Nelson (7:45 PM) – President, Michael Del Toro - Vice President, John Barter- Secretary. Absent were Kevin McAllister- Treasurer and Rodd Merchant – Director. Tom Dey-Community Manager/Cobblestone Management, Inc., Brian Sheppleman – HRCA and Jean Fraser – Block Captain Chairperson.

2. REVIEW PREVIOUS MEETING MINUTES:

2.A The December 14, 2005 minutes were approved by the board via E-mail on January 3, 2006

3. FINANCIALS:

3.A Michael made a motion to approve the November financials. John seconded and the board approved.

3.B The board decided not to vote on the December financials because there are still outstanding receipts to be received.

4. OLD BUSINESS:

4.A The board asked Tom to get a status report from the HRMD on the current park construction project and report to the board so Michael can post information on the Website.

4.B After research, John recommended having the association attorney prepare the seven resolutions required by SB-100. Brian said the cost would be between \$1,200-\$1,500 to prepare the resolutions. Michael asked Brian to get a firm quote for the board to approve. Michael will post the resolutions on the Website when they have been approved by the board.

4.C Michelle will scan the official association documents for Michael to post on the Website.

4.D Brian passed out the final copies of the 2004 Audit to the board.

5. NEW BUSINESS:

5.A John made a motion to approve the rollover Resolution presented by Brian. Michelle seconded, the board approved and signed the resolution.

5.B The board signed the proposal from Beichle & Associates in the amount of \$1,200 to prepare the 2005 Association Audit.

5.C Tom submitted the mailing from last year's election for the board to review and amend for this year's election. The board decided to require board and Highlands Ranch Delegate position applications be submitted by March 15th. Tom will revise the mailing forms per the board's review comments.

5.D The board discussed various ideas for landscape improvements for 2006. Board members will consider these ideas and report back at the February board meeting.

6. **OPEN FORUM:**

6.A Jean asked if the pool open areas could be raked or cleaned for a more sanitary condition for the Easter egg hunt. Tom will arrange it with GroundMasters.

6.B Jean discussed various activities planned for the 2006 year.

6.C Jean said surveys for volunteers would be distributed soon.

7. **ADJOURNMENT:**

7.A With no further business pending, Michael made a motion to adjourn. Michelle seconded and the board approved. The meeting was adjourned at 8:50 PM.