



Canterbury Homeowners Association
Meeting Minutes



Tuesday May 7th 2013

Board Members present:

1. President –Leslie Thompson
2. Vice President – Bill Tolbert
3. Treasurer – Debbie Meienberg
4. Secretary – Elizabeth Cernich
5. Board Members: N/A
6. Covenant Control—N/A
7. Maintenance Chair—N/A
8. Architectural Control—N/A
9. Welcoming—N/A
10. Homeowners-N/A

MEETING CALLED TO ORDER:

Tuesday May 7th, 2013 @ 7:05p.m.

By Leslie Thompson

MEETING MINUTES:

- Debbie Meienberg made a motion to approve the April minutes Steve Barnes seconded the motion the minutes were approved.

COMMITTEE REPORTS:

*** Budget Report:**

1. Treasurer ~ Debbie Meienberg

- ~ Total money in the bank \$14,748.45
- ~ We received 15 dues payments in April one of those on dumpster day
- ~ We have 197 paid households out of 360 homes.
- ~ Our total budgeted income is \$16,161.00
- ~ We are \$495 short of our budgeted income.
- ~ Expenses for the month totaled \$668.06
- ~ We received a \$1437 refund from the cancelled D&O insurance policy.
- ~ Debbie will pay the remaining balance to American Family Insurance in the amount of \$603.75 in May.
- ~ We did not put anything in the budget for “Dumpster Days” since previous dumpsters were provided free by EDS. The total cost for April’s dumpster was \$412 which includes one free dumpster.
- ~ Elizabeth motioned to approve the treasurer’s report and Steve 2nd the motion the report was approved.

*** Welcoming Committee:**

1. Committee Chairman ~ Jenelle Bezdek

- ~ Not a lot of inventory in the neighborhood only 1 active home, 2 under contract and the others are sold.

* Architectural Committee:

1. Committee Chairman ~ Rick Seymour Absent

- He has been trading voicemails with a neighbor asking about installing a new roof vent for solar panels. The Board reviewed the legal requirements around covenants and policies for renewable and efficient energy technologies. Colorado law does protect people adding renewable energy devices to their homes, however, these devices still have to be submitted to the HOA for approval.
- The board approved to list the local Boy Scout Troop's information, in Bill's June Tales article, so neighbors interested in participating can contact the Troop.

*Covenant Control:

1. Committee Chairman ~ Linda Randall Absent no report given

*Maintenance:

1. Committee Chairman – Mike Mesch

- Megan's daughter picked up the trash on April 7th and May 5th both Sundays.
- Debbie Meienberg is going to put a small blurb in the June newsletter with the 3 waste companies that we will be receiving bids on for the end of the year.
- There was some discussion around the clean up on Meadows. The Sprincz boys will soon be retiring and we will be needing to hire a new crew of people to take over this job.

*Website Committee:

1. Committee Chairman – Megan Kopec Absent report via email

- The website is up to date
- Constant contact has 200 email addresses entered, of those 85 people have opened their latest email. The Board recognizes, however, that many people can view their emails with a reading pane, and thus do not open them.

NEW BUSINESS

~The condition of Chaucer Park is a big concern to the neighborhood.

~ Leslie is going to put something in the Tales explaining to people that there is a program available through Foothills for anyone to adopt a neighborhood park and work with Foothills on the condition of the park as well as clean up trash etc. She is also going to put Collin Ensley's contact information in the article so in the event no one wants to go as far as adopting the park they can contact Collin directly and give him their feedback on the condition of the park. Collin has told Leslie that Foothills will be meeting to discuss our park because they know it was severely neglected last summer.

Old Business

~ The Tales article assignments

- June Bill Tolbert
- July Debbie Meienberg about recycling
- Wine Club blurb to be in every month
- Minutes summary in the Tales by Leslie

Special Events

- ~ Linda and Debbie “manned” the dumpster on April 27th, 2013 from 7a.m.-1p.m. People were very positive about this and said they would like another dumpster in the Fall.
- ~ There was some discussion around having a costume parade for the Halloween event in the fall, Elizabeth has said she would champion the event.
- ~ The concert in the park is set for August 18th 5:00-7:30p.m. Steve Barnes is going to put a blurb in the next 3 Tales asking for “sponsors” of the concert to pay for it. He is also going to contact people who haven’t paid their dues to see if he can generate the needed funds that way.

MEETING ADJOURNED: ~Debbie Meienberg moved to adjourn meeting, Leslie seconded Meeting Adjourned 8.05p.m.

NEXT MEETING: June 4th, 2013 Location Bill Tolbert’s 10669 W. Quarto Place.