



Canterbury Homeowners Association
Meeting Minutes
Tuesday April 2nd 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—Linda Randall
7. Maintenance Chair—N/A
8. Architectural Control—Rick Seymour
9. Welcoming—N/A
10. Homeowners-N/A

MEETING CALLED TO ORDER:

Tuesday April 2nd, 2013 @ 7:10p.m.
By Leslie Thompson

MEETING MINUTES:

- Debbie Meienberg made a motion to approve the March minutes Rick Seymour second the motion the minutes were approved.
- Elizabeth Cernch made a motion to approve the Board Resolutions via email dated March 12-13, 2013 and Bill Tolbert 2nd the motion. The minutes were approved.

COMMITTEE REPORTS:

*** Budget Report:**

1. Treasurer ~ Debbie Meienberg
 - ~ Total money in the bank \$12729.06
 - ~ We received 59 dues payments in March
 - ~ We have 182 paid households and 178 who have not paid.
 - ~ Our total budgeted income is \$16,161.00
 - ~ We are \$1745 short of our budgeted income. We will save about \$1400 between the storage unit and insurance changes.
 - ~ We should be getting a \$1430 refund from the cancelled D&O insurance policy.
 - ~ 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 will be \$412 which includes one free dumpster.

*** 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 (Nothing to report)

***Covenant Control:**

1. Committee Chairman ~ Linda Randall Nothing to report

***Maintenance:**

1. Committee Chairman – Mike Mesch

- Frequency of clean up on Meadows was discussed. Currently Megan's daughter picks up the trash monthly. Leslie is going to contact Megan and see if her daughter can pick up the trash on Sunday or Monday seeing that is the day there seems to be the most trash.
- There was some discussion around increasing the frequency but do to the cost and our budget short falls it was decided to keep the clean up at once a month.
- Debbie Meinenberg is going to contact a teacher with the National honor society at Chatfield and see if they can send some kids to clean up Meadows.
- Waste Management is going to bid 4th quarter of 2013
- Debbie is going to contact Waste Connections, Pro Disposal and Waste Management to see what their rates will be for next year. A grid will be put together to post in the June Tales and let the neighborhood decide who has the best rate.

***Website Committee:**

1. Committee Chairman – Megan Kopec(absent no report given)

NEW BUSINSS

- ~ The condition of Chaucer Park is a big concern to the neighborhood. Mike Mesch is going to contact Gary Ramus regarding some work arounds for water at the park. Maybe we can "buy" water.
- ~ Leslie is going to put something in the Tales explaining to people that Chaucer Park is a "Foothills" run park not neighborhood run park. The contact info for Foothills will be in the Tales so neighbors can complain to Foothills and see if that will get them to take better care of our park.

Old Business

- ~ The Tales article assignments
 - May Linda Randall
 - June Debbie Meienberg on recycling
 - July Bill Tolbert
 - Wine Club blurb to be in every month
 - Minutes summary in the Tales by Leslie

Special Events

- ~ Easter Egg hunt was a big success about 50 kids participated. We need to find ways to get people to volunteer to help with the special events.
- ~ Linda and Debbie are going to "man" the dumpster on the Dumpster day April 27th, 2013 from 7a.m.-noon (or until the dumpster is full). If there is anyone else who would like to help feel free to stop by and give them some relief.
- ~ There was some discussion around having a costume parade for the Halloween event in the fall.
- ~ The concert in the park is set for August 18th 5:00-7:30p.m.

- ~ Debbie is going to check the date of the hayride with Keith and let us know what day has been set in December.

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

NEXT MEETING: May 7th, 2013 Location Leslie Thompson's house.