

MCCHOA BOARD MEETING

January 13, 2015

Louisville Library

6:00-7:30 p.m.

HYPERLINK "http://mccho.org" <http://mccho.org>

Board Member	Board Title	In Attendance
Larry Brassem	President	X
Scott Buennemeyer	Vice President	X
Chuck King	Vice President	X
Marion Sewell	Treasurer	X
Rick Lien	Secretary	X
George Florentine	At large	Russell
Kate Love	At large	X
Rick Ruffino	At large	Guests
Lucy Lukex	Mary Boulet	X
Valerie Buennemeyer		X

AGENDA

1. Opening

6:02 p

Minutes approved with a note to indicate the dues proposal was rejected.

Treasurer's report

Dues mailed

Treasurers Report

\$10,000 amount transferred to Reserve not budgeted.

2015 budget approved with changes

Meeting will be Feb 11th.

ACC report

No New items

Web site not listing information

Association Board Members

Title	Board Member	Phone	Email
President	Larry Brassem	See Newsletter	See Newsletter
Vice President	Scott Buennemeyer	See Newsletter	See Newsletter
Vice President	Chuck King	See Newsletter	See Newsletter
Secretary	Rick Lein	See Newsletter	See Newsletter
Treasurer	Marion Sewell	See Newsletter	See Newsletter
At Large	George Florentine	See Newsletter	See Newsletter
At Large	Russell Gaspari	See Newsletter	See Newsletter
At Large	Kate Love	See Newsletter	See Newsletter
At Large	Rick Ruffino	See Newsletter	See Newsletter

Should show:

Title	Board Member	Phone	Email
President	Larry Brassem	303-665-1261	HYPERLINK "mailto:lmrassem@yahoo.com" lmrassem@yahoo.com
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Vice President	Chuck King	970-667-7614	HYPERLINK "mailto:ckingpapo@gmail.com" ckingpapo@gmail.com
Secretary	Rick Lien	303-665-4130	HYPERLINK "mailto:rwlien@q.com" rwlien@q.com
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ACC

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4. President's report

Larry checked with the city for property responsibility

5. OLD Business

Landscape request /plan for pathway

Estimate for landscape around paths Remove
existing shrubs \$680, New River Rock \$2460,
Fabric \$245, Shrubs (burning Bushes \$2100,
Remove Snow \$40, Trim bushes at main entrance
80

Larry will talk to Carlos about landscaping and
maintaining the walkways.

Scott drafted a fence expenses policy

Perimeter fences are the responsibility of the HOA.

Larry and Valerie will look up the minutes to verify.

Kate suggested we plan out the work to be done on
the fence so we can manage the costs under the current
budget.

Rick will look at the ACC policy to address

homeowners responsibility for damage from
homeowner plants, rocks, or pets.

New Business

Budget

Valerie reported HB15-1040 relates to management
company so not applicable to our how.

ADJOURNMENT 7:19 p

Next Meeting - Feb 11 to discuss budget