

Civano I: Neighborhood I Association, Inc.
A Homeowners Association
Board of Directors Meeting
Approved MINUTES

Date: Tuesday, November 15, 2016
Time: 7:00 PM
Location: HOA Activity Center—10501 E Seven Generations Way, #109

I. CALL TO ORDER

The meeting was called to order 7:00 PM.

II. ESTABLISHMENT OF QUORUM

Board Members Present: Carolyn Finnell, Bob Small, Chris Shipley, Joan Tober, Sharon Fields, Les Shipley

Board of Directors Absent: Andy Delgado-Keller

Member of Management Present: Sean Keegan, Cadden Community Mgt.

Minute Taker: Sean Keegan~ recording of meeting for minutes

III. Presidents's Report - No report.

IV. APPROVAL OF PREVIOUS MEETING MINUTES

- September 20, 2016 regular Board meeting minutes

Ms. Tober also tendered written corrections to the September 20 Board minutes.

MOTION: To approve the September 20, 2016 Board meeting minutes as submitted.

Motion Proposals: First: Carolyn Finnell; Second: Bob Small

Motion Results: Discussion-Passed with 2 abstaining

V. TREASURER'S REPORT & APPROVAL

Account Balances as of October 31, 2016

Operating \$154,250.86

Reserve Fund \$431,976.13

Contingency \$ 45,910.41

Asset Imp. \$ 11,982.68

MOTION: To accept the Treasurer's Report as submitted.

Motion Proposals: First: Joan Tober; Second: Carolyn Finnell

Motion Results: Discussion-Passed unanimously

*Note from Sharon Fields about an email that the Board received from an owner, Larry Bazzell, that had very pertinent information included in it.

VI. OPEN FORUM

- Mario asked about buying the old sound system for a reasonable price. He will talk with Sean.
- Can the Business center make a sign to hold all of the business signs instead of having them all on different ground signs? Les discussed and would be happy to look at a proposal for new signage from a committee. DRC would also have to look. *Bob Small-Motion to send this to the DRC so they can gather more information, 2nd Joan Tober, discussion, motion passes. Further discussion.

3. House on Lot 93, are they being told to finish the work? Yes. The Dance Studio needs paint, they have been sent a letter in regards to having it painted.
4. Homeowner asked about streets and who can be contacted to get them maintained better, handout in packet. Chris Shipley-**Motion** to contact Shirley Scott to get information on costs and get a free estimate, 2nd Joan Tober, discussion-**motion** passed.
5. Owner asked about having more lights put in the center business district where the roads converge, discussion, very large expense. Owner was directed to prepare a proposal regarding putting in more lights in the center business district and present it to the board No motions.
6. *Note from Sharon Fields about an email that the Board received from an owner, Larry Bazzell, that had very pertinent information included in it.

VII. NEW BUSINESS

1. Committee appointments:

Carolyn Finnell-Motion to appoint all referenced appointees to committees and have Bob Small as Liaison for the Events Committee: Sharon Fields 2nd, discussion, motion passed for items A-D.

A. DRC Committee-Appoint John Siath-reaffirm Katie Shipley

B. CCAA- Appoint Mark Levine and Jim Booth-reaffirm Mario Mastrosimone and Vince Tampio

C. Finance Committee- Appoint Ralph Terry, Mark Levine and Jim Booth

D. Events -- Reaffirm Mark Levine, Kim Sarff, and **Chris Shipley- Motion to appoint Bob Small Liaison, Carolyn Finnell 2nd, motion passed.**

E. **NEC Committee-** Carolyn Finnell-**Motion** to appoint John Pulkkinen, Jim Booth, Kerrie Robertson, Chris Shipley **2nd**, discussion, motion passes. Sharon Motion to nominate Andy as Liaison, 2nd Carolyn, motion passes. Two others that submitted delayed.

MOTION: F. Vote to end Welcoming Committee:

Motion Proposals: First: Carolyn Finnell; Second: Bob Small

Motion Results: motion passes

2. **Consider Amending Resolution 14-01:**

MOTION: that Sean include in 14-01 resolution that the HOA meeting recording will be erased after minutes are approved by the board.

Motion Proposals: First: Joan Tober; Second: Carolyn Finnell

Discussion ensued, Motion passed

3. **Discuss Amending Resolution 08-03**

MOTION: To table issue

Motion Proposals: First: Carolyn Finnell; Second: Joan Tober

Motion Results: Passed Unanimously

4. **Owner request to be put on the calendar:**

Discussion ensued, to put on the calendar.

5. 2017 Budget Review- Joan Tober-**Motion** to approve the \$3 budget increase, Chris Shipley-**2nd**, discussion ensued with a few changes, motion passes unanimously- budget is approved.

Was also a motion by Les Shipley to send back to the Finance committee, motion was recinded by Les, 2nd Joan Tober, discussion ensued, recision accepted unanimously.

6. Approve reseal of rotunda and garden wall: Chris Shipley-Motion to approve, 2nd Sharon Fields, discussion, motion passed.

7. Request for Vail Blended learning to use Tennis courts:

Joan Tober Motion to not allow use of tennis courts by the School, Les Shipley 2nd, discussion, motion passes.

VIII. OLD BUSINESS

Modifying DRC Form:

MOTION: to send back to the DRC for full review

Motion Proposals: First: Sharon Fields; Second: Carolyn Finnell

Motion result: Motion passes.

IX. COMMITTEE REPORT/RECOMMENDATIONS -

- CCAA: No submittals for consideration this month from this committee
- DRC business: None

X. MANAGER'S REPORT – Distributed for Board review.

XI. NEXT SCHEDULED MEETING:

Regular Board Meeting – Tuesday, January 17, 2017 at 7:00 p.m.

XII. ADJOURNMENT There being no further business to discuss, the meeting was adjourned at 9:10 PM