

**Corinthian Hill Property Owner Association
Board of Directors Meeting
Thursday, February 19, 2009
Corinthian Hill Clubhouse**

- I. Pen Wimbush, President, called the meeting to order at 4:54 pm. Those Board Members in attendance were Pen Wimbush, John Juhasz, Judy Hunt, Otto Vydra and Angela Schultess. Also in attendance were Mary Stock and Ned Brandt of Americana Resort Properties.
- II. Meeting Minutes from the November 1, 2008 meeting were approved as amended. Please remove section 6 that discusses Street Lights. John motioned to approve the meeting minutes as amended, Judy seconded.
- III. Financials
 - a. There is currently about 25,000.00 in the bank.
 - b. The overage from acct 541 and 525 are mostly due to the back flow valve installation.
 - c. Judy motioned to accept the financials as recorded, Judy seconded.
- IV. Dues
 - a. There is only 1 outstanding account for the POA. This account has been turned over to an attorney.
- V. Architectural Control Committee Report
 - a. The Sullivan home is still in process as far as landscaping is concerned. The landscaping deposit will be held until spring to ensure that landscaping comes up as directed by the plans. The post that the xcel meters are on is an eyesore. Are the ones (XCEL) who demanded that the post be put where it is?
 - b. The Lamendolas and the Tillers have re-submitted their plans for the duplex. The project has been approved EXCEPT for the doors. One door is currently rounded at the top, the other square. The CHPOA Board John motioned to approve with these recommendations, Judy seconded. A letter will be sent to them stating these issues and the approval.
 - c. A chairperson needs to be nominated for this committee. The CHPOA Board will write a letter to every member stating that that committee needs to elect a chairperson.
 - d. Jamal and Krigger residence: one side (Jamel) has an awning and one does not. A letter will be sent to both parties stating that an awning needs to be placed on the other side, and a fascia board added to both sides.
- VI. Old Business
 - a. Tenderfoot Trail Project:
 - i. Jay Weinstein and many other members have continued to pursue the town against the trail issue. The bond has been denied as of now. This issue can be brought up again in 2 years.
- VII. New Business
 - a. An owner has been told by the police that he cannot have an open house sign at the entrance front of the property. The POA has authorized a letter that allows the open house sign to be placed at the entrance.
 - b. James Court Drainage Issue:
 - i. The project is complete for now. It cannot be completely finished until the repaving is complete.
 - c. PO Boxes
 - i. The Board is looking into adding more boxes. There is a high request for more boxes.
- VIII. The annual meeting mailer need to be sent out at least by April 16, 2009.
- IX. CHPOA Directory
 - a. Some people do not like the way the directory is outlined.
 - b. More people need to update their information-a mailing will be sent out with the annual membership requesting updated contact info.
- X. Next Meeting scheduled for Saturday, May 16th at 10am
- XI. Adjourned at 5:36pm