

**Corinthian Hill Property Owner Association
Board of Directors Meeting
Saturday, May 17, 2008
Corinthian Hill Clubhouse**

- i. Pen Wimbush, President, called the meeting to order at 9:42 AM. Those Board Members in attendance were Pen Wimbush, John Juhasz, Judy Hunt, Joleen Meyer and Angela Schultess. Also in attendance were Mary Stock and Ned Brandt of Americana Resort Properties.
- II. Meeting minutes:
 - a. AMENDMENT: Joleen Meyer's name is spelled Joleen, not Jolene.
 - b. Minutes from last meeting approved as amended. John motioned to accept, Joleen seconded.
- III. Financials
 - a. The Metro district will be billed for the snow removal excess.
 - b. It was decided that a reserve fund would not be a necessity for the CHPOA
 - c. It was decided that dues should be established at \$150.00 for 2008.
 - d. Judy motioned to accept the financials as recorded, John seconded.
- IV. Budget:
 - a. Joleen motioned to approve the 2008/2009 budget as written, Judy seconded.
- V. Architectural Control Committee Report
 - a. The Salazar's still have not remitted anything regarding the explanation of the storage area that they installed. They also need to clean up the front yard area. Mary will send letter.
- VI. Maintenance
 - a. The area by the dumpster needs repaved.
 - i. We will need to discuss with Centennial Townhomes on how to allocate this expense.
- VII. New Business
 - a. Annual Meeting will be held May 24, 2008.
 - i. Backflow prevention will be discussed at the annual meeting.
 - ii. Penn will not be able to attend the Annual meeting so John will lead the meeting in his absence.
 - iii. A budget of \$150.00 has been established for refreshments at the Annual Meeting.
 - b. The town of Dillon is doing some surveying close to Pen Wimbush's home. Penn has a call into the town and will update us as he knows.
 - c. Joleen has sold her property and is no longer eligible to be a board member. Her position is open and nominations will be asked for at the Annual Meeting. We thank Joleen for her dedicated service to the CHPOA. We will miss you!
- VIII. Next Meeting scheduled for August 16, 2008 at 10am.
- IX. Adjourned at 10:35am.