

**Corinthian Hill Property Owner Association
Board of Directors Meeting
Tuesday, October 20, 2009
Corinthian Hill Clubhouse**

- I. Pen Wimbush, President, called the meeting to order at 3:05pm. Those Board Members in attendance were Pen Wimbush, John Juhasz, Judy Hunt, Angela Schultess and Kathy Kohler. Otto Vydra was not present. Also in attendance was Ned Brandt of Americana Resort Properties.
- II. Meeting Minutes from the August 18, 2009 meeting were approved. Kathy moved to approve the minutes, Judy seconded. Minutes approved.
- III. Financials
 - a. The financials were discussed.
 - b. The balance sheet shows \$33,000.00 in cash.
 - c. The expenses look good.
 - d. Metro District will reimburse the POA for the surveyor.
 - e. Water usage was up.
 - f. Judy moved to accept the financials as presented. Angela seconded; all were in favor.
 - g. Statements will be sent out next week on past due accounts. Americana will follow them up with calls.
- IV. ACC Discussion
 - a. Dick Harper presented 213 Ensign B & C proposal to replace existing doors, windows and walls with sliding doors and glass panels. A discussion was held on how all units might be done which included a discussion of the possibility of some type of financing by the complex.
 - b. The board has no action to take on the Jerry Karl setback. The planning commission said that the ACC does not have to approve it. Pen and John objected to the town.
 - c. Judy moved to approve the ACC recommendations numbered 2, 3, 4 and Angela seconded. 2 – Beegle, 3- Bob Lee, 4 – Flavell mudroom. Approved.
 - d. A tree management plan was discussed.
 - i. Americana will call 3 foresters about what to do with the trees at the entrance.
 - ii. Ask the foresters what can be done to open up the view for homeowners adjacent to the common areas behind the clubhouse.
 - iii. Should we remove the Aspens on the rock wall along the clubhouse drive?
 - e. 213 Ensign Drive proposed changes were discussed. Pen moved to reject the plans and Angela seconded.
 - i. They were denied on the basis of information received by the ACC. It was deemed to not be a harmonious look with the rest of the POA and to create a precedent whereby identical units could have dissimilar modifications resulting in a look not adding to the value at Corinthian Hill.
 - f. The Christmas Lights will be put up on 11/01/09.
- V. Next Meeting scheduled for Saturday, February 13th at 10:00am.
- VI. Adjourned at 4:15pm.