

Corinthian Hill Property Owners Association
Board of Directors Meeting
Corinthian Hill Clubhouse
November 6th, 2010
9:45 AM

I. Call to Order:

- a. The meeting was called to order at 9:45 a.m.

II. Attendance:

- a. In attendance were Pennington Wimbush, Kathy Kohler, Otto Vydra, Angela Schultess and Judy Hunt. Present from Americana was Ned Brandt.

III. Agenda Additions

- a. Fence
- b. Street Construction
- c. Street lights out
 - i. Ensign Dr & Corinthian Circle
 - ii. Ensign & Ensign
 - iii. Ensign by the snow storage area

IV. Approval of August 21, 2010 Meeting Minutes:

- a. Otto Vydra moved to approve the minutes, Judy Hunt seconded and all approved the minutes.

V. Financials:

- a. The financials were reviewed and it was noted that the association is on budget.
- b. It was agreed that a billing will be sent to all past due owners that includes a \$50 late payment penalty. If they are not current by 12/31/10 then the penalty will be increased to \$100.
- c. Otto made a motion to the effect that if any expense category was over budget by a factor of 2 or \$2000, whichever is less, then an explanation of the overage would accompany the financial statements. Judy seconded the motion. All approved.
- d. Judy moved that the board approve the financials as submitted, Angela seconded the motion and the financials were approved.
- e. Judy motioned that in the future, a late payment penalty of \$50 be assessed on any account that goes 30 days past due and that the penalty be increased to \$100 if the account goes to 60 days past due. All approved.

VI. Acc Report:

- a. Denise Lykins – Denise does not want the decks on the backs of the units. She also says that Dick Harper cut down trees without permission. Dick Harper and Robert Bunting out in windows that open onto the front deck, not sliding windows. These are all issues

that Corinthian Hills has no authority over. These are items between Ensign Heights HOA and Ensign Heights homeowners.

- b. The modified tree management guidelines will be put on the website with a date of 11/06/10. Kathy motioned to approve the guidelines, Judy seconded and all approved the guidelines.
- c. Fleming, Weinstein, McClain and Pajot wanted trees cut to improve their views. The ACC approved 7 of 11 for Weinstein, 3 of 5 for McClain and 3 Aspens for Pajot. Weinstein cut 10 of 11 and McClain cut 5 of 5. The owners failed to let the ACAF know. Americana will mail out the tree pruning guidelines to all homeowners.
- d. Howie Beck has put up a black fence that catches rocks. Americana will contact the owner (Doug Robinson) and tell him to remove the fence. If the fence is not taken down, Americana will remove the fence and bill the owner for the time. Pen Wimbush motioned to approve the removal of the fence, Otto Vydra seconded and all approved.
- e. Americana will put up the Christmas lights November 15th. More lights will be put up this year as it will be permanent – and unplugged.

VII. Maintenance:

- a. Americana will work on getting the irrigation repaired in the spring. Americana will get the town to advise them of the route so the sprinklers do not interfere with that.
- b. Americana will get another bid to repair the cracks in the entry walks.
- c. Americana will send an email to Chuck Seville telling him he can only park on the concrete in the driveways – not on the grass. There have been several complaints.

VIII. Schedule Next Meeting

- a. The next meeting was scheduled for February 12th, 2011 at 10:00AM at the Corinthian Hill Clubhouse.

IX. Adjournment:

- a. Kathy motioned to adjourn the meeting at 11:45 AM. Judy seconded and all approved. The meeting was adjourned at 11:45AM.

Respectfully Submitted by:

Ned Brandt