

MINUTES

MEETING: NSHOA Board of Directors

DATE: January 6, 2005

LOCATION: Ditmars residence, 4881 Hopkins Pl.

ATTENDANCE & REVIEW OF MINUTES: Attendees: Barb Ditmars, Rich Lathrop, Steve Muller, Ann Nagel, Steve Odendahl, Veronica Precella, Paul Throckmorton. There were no amendments to the minutes from the previous meeting.

FINANCIAL REPORT: The landscape maintenance fee was higher than usual due to replacement of irrigation parts. **Barb D.** purchased a new mailbox for outgoing letters. Dues notices will be mailed on Saturday, January 8. The financial report will be posted and emailed along with the minutes from here on.

HOT TUB: No issues to report. **To do:** find out and post when chlorination is done by Advanced Water Care.

ARCHITECTURAL CONTROL COMMITTEE: There was no report from the ACC. **Rich L.** presented an overview of the services offered by Orten & Hindman, P.C., a law firm that commonly represents home owner's associations.

TREE MAINTENANCE: **Veronica P.** received email from UCAR legal that they will proceed with action if the tree is not dealt with immediately. One more bid for work on the tree is pending. Discussion of responsibility for tree. UCAR spoke with city but city contact is unknown. **Action:** **Ann N.** will find a contact for city Forest and/or Parks & Recreation to negotiate tree removal with them (and possibly Boulder White Rock Ditch Company).

LANDSCAPING: There was no report from the Landscaping Committee.

NEW BUSINESS: Discussion of garage door requirement in covenant. Discussion of community garage sale/charity pickup/dumpster event.

ADJOURNMENT: The next meeting of the NSHOA Board of Directors will be on the **first Wednesday of next month, February 2, 2005** at the Ditmars' home, 4881 Hopkins Pl.