

MINUTES OF
TRAILS EAST HOA
BOARD OF DIRECTORS MEETING
JANUARY 26, 2017

Meeting was held at Z and R Management office: 6015 Lehman Dr.
Colorado Springs, CO

Members present: Gary Green, President
Mary Carpenter, VP
Ruth Wood, Sec/Treas

Others present: Kerry Cantrell, Property Manager

The meeting was called to order by Gary Green at 3 PM.

OPEN FORUM: Installation of street lights was discussed and an estimate in the amount of \$33,192 was presented by Gary Green. The board decided that homeowner approval would be required before moving forward with this issue.

PREVIOUS MINUTES: Read and approved

FINANCE REPORT: December 2016 report was presented by Kerry Cantrell.

MANAGER'S REPORT: YTD General Ledger was presented by Kerry Cantrell. He also explained legal collections to the board.

NEW BUSINESS:

An **HOA website** was proposed and motion to go forward at this time was unanimously approved.

Challenger Walkthrough: Gary Green reported that Challenger would make concrete repairs and install the gazebo before our final walk.

Landscape Contract: The new contract with JTB Landscaping will run from April 1st through March 31st. It was reviewed and accepted by the Board. It was also decided that walkways and driveways are to be shoveled by hand. No Ice Melt is to be used; only Ice Slicer as that is water soluble and safe for pets.

Parking signs & striping: Challenger will add Fire Lane (no parking) signs, walkway signs, guest parking signs. After concrete repairs are made, guest parking spaces will be striped.

The meeting was adjourned at 4:12 pm.

Submitted by: Ruth Wood, Sec/Treas. Trails East HOA