

**Second Jefferson Green HOA  
Board of Directors' Meeting  
March8, 2010  
Bear Creek Presbyterian Church**

**President Frank Smith called the meeting to order at 6:30 p.m. All Board members were present.**

**RESIDENT FORUM**

**One resident was present. She requested that a bush be removed from her unit 139. However, the shrub may be part of unit 137. The resident will discuss the matter with her neighbor and Vicki will refer the removal to the new landscaping company.**

**PREVIOUS MINUTES**

**The minutes were approved as submitted.**

**FINANCIALS**

**The financials were approved as submitted.**

**LEGAL REPORT**

**Vicki reported that one unit was in bankruptcy. There is an existing lien against the unit.**

**OLD BUSINESS**

**Vicki reported that our current pet service only refills bags and disposes of waste.**

**Blu Sky Roofing is moving along very quickly and is doing a good job.**

**The Comcast contract is being processed.**

**Xcel Energy has not returned Vicki's call about finding a locator in order to begin the work.**

**Property owners near the Montessori School are encroaching on the north end of the property. Vicki will notify them they must remove their personal property or refer the matter to an attorney.**

**Our new landscaping contractor will be out mid to late March to clean up and become familiar with the property. This company will replace our current pet service, as they will fill the stations. Pet Scoop will probably come out as requested to remove dog waste, but they will charge. Vicki will notify them, as we need them.**

**The new Handbook was reviewed, and Vicki made note of the changes and will send us the revisions.**

**The design review was approved.**

**The Board discussed Dish Network's proposal to install one dish per building for the use of all four units at a cost of \$400 per unit. The installations would be phased in. Initially 30% of the 167 units would have to agree to the installation. Dish Network will charge the HOA \$250 to survey the complex, and this fee will be refunded if they are awarded the contract. There will be no interruption of service during installation. Cher asked Frank if he would contact Direct TV to see if they would be interested in doing a similar survey and what it would cost.**

**Recently there was a sewer blockage from #166 to the main line. The owner submitted the repair bill to the HOA for reimbursement. The Board decided it would not reimburse the owner since the blockage must occur 25 feet out. Vicki will investigate further, since she believes it may be the HOA's responsibility.**

**The next meeting should address striping and numbering in the parking lots.**

**There were no work order or violation reports.**

**Vicki reported that Waste Management is assessing the possible location of a recycling bin for the parking lot directly north of Floyd.**

**The meeting was adjourned at 8:45 p.m.**