

Corinthian Hills Homeowners Association
Board of Directors Meeting
May 22nd, 2010
10:00 AM at the Corinthian Hills Clubhouse

- I. Call to Order:**
 - a. The meeting was called to order at 10:02 a.m.

- II. Attendance:**
 - a. In attendance were Pennington Wimbush, Geoff Schmidt, Kathy Kohler, Angela Schultess and Judy Hunt. Present from Americana were Ned Brandt and Justin Connally.

- III. Approval of February 13th, 2010 Meeting Minutes:**
 - a. Judy Hunt moved to approve the minutes and Kathy Kohler second the minutes.

- IV. Report from Americana:**
 - a. Ned said the financials look good. Corinthian Hills is financially where they thought they would be at.
 - b. We are slightly over on expenses and revenue due to the mailbox purchase.
 - c. Kathy Kohler moved that the board approves the financials as written and Judy Hunt seconded the motion. All in favor.

- V. 2010/2011 Budget:**
 - a. We have not changed the dues for the upcoming year.
 - b. The town wants to remove the cobble rock at the east entrance. They will pay to put down colored asphalt where the rocks currently are. We should get the town of Dillon to pay for the removal of the rocks.
 - c. Pen is going to ask Herman to give a bid to fix wall. Justin from Americana will get a second bid for the wall repair.
 - d. We can increase the maintenance \$1000 for a surplus on the budget for this.
 - e. We need to remove the line item snow from the budget.
 - f. Check for alternatives to connect electricity to entrance sign on the east side entry to Corinthian Hills. Ned and Geoff will coordinate on this.
 - g. Angela motioned to approve the budget as modified Geoff Schmidt seconded. All approved.

- VI. Tree Pruning:**
 - a. Jeff with A Cut above Forestry came to give the board an overview of what they were planning on doing for the subdivision tree management.
 - i. The trees at Corinthian Hills are very healthy and grow well. While this is a good thing they need pruning and are starting to block views.

- ii. We should have the forestry guidelines in the packet for the membership at the annual meeting.
- iii. At this time the spruce trees are not in danger of the pine beetle, if this may arise down the road we will address it then.
- iv. We will setup up a time to meet Rick to look at the Spruce tree health with a few board members and member s from the ACC in about two weeks. Rick will go through the subdivision before hand and will point the bad parts out in the walk through.

VII. ACC Report

- a. Ted Begel has been approved for his deck.
- b. Ensign heights need to get plans for the deck and get them approved through the ACC.
- c. Americana will email Bob Bunting saying that it was disapproved last May and new drawings and approvals have not been approved.
 - i. Bob Bunting has the permits but says that the board will need to go to the county to look at them.
 - ii. Pen will talk to Beverly with the town about the permits that were approved with the Town of Dillon.
 - iii. The board's position will be that there needs to be four decks that are approve by the CHPOA. The 4 decks must be approved by the 4 Ensign Heights owners.
- d. Geoff Schmidt will email the Street Reconstruction to Ned and we can put it in the packet for the annual meeting.
 - i. Owners may call the town engineer and they will come out and let the homeowners know how the project will impact their property.
- e. There are two meetings about the water for the town of Dillon.

VIII. Adjournment:

- a. Angela Schultess motioned to adjourn and Geoff Schmidt seconded.
- b. The meeting was adjourned at 11:31 AM