

**WEST VINE BUNGALOWS
HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
OCTOBER 9, 2017**

NOTICE OF MEETING

The General Session meeting of the Executive Board of the West Vine Bungalow Homeowners Association was held on October 9, 2017 at 2327 Tarragon Lane, Fort Collins CO.

Directors Present Term Expires

Michael Conklin 2018
President

Abbe McKenna 2019
Treasurer

Shawn Hines 2019
Secretary

Kathleen Mineo 2018
Member at Large

Directors Absent

Michelle Vandever 2019
Member at Large
Jill Stilwell 2018
Member at Large
Danielle Michael 2018
Vice President

Poudre Property Services

Becky Stewart, Community Manager

CALL TO ORDER

Community Manager Becky Stewart called the meeting to order at 6:00 P.M.

SECRETARY REPORT

Be it resolved, upon motion made and seconded the Executive Board approved the July 10, 2017 General Session meeting minutes. The motion passed unanimously.

TREASURER REPORT

Be it resolved, upon motion made and seconded the Executive Board accepted the August 2017 financial statements. The motion passed unanimously. A transaction copy of the credit of \$,1, 174.45 from State Farm was received and deposited into the checking account in September for a premium adjustment. As of September 30, 2017 there is \$3,912 in the checking account and \$12,741 in savings. This past year the channel was cleaned , a dead tree removed, fences posts replaced, fence stained and signs purchased.

DRC REPORT

There was not report and no applications received the past three months.

GENERAL DISCUSSION

Budget

A proposed budget was reviewed. The Board adopted the 2018 budget with no increase. The payment for snow removal will be coded to general maintenance.

The income of \$13,200 for 2018 at \$300 per month and the expenses of \$13,200 were discussed. The board would like bids for landscaping and agreed that Emerald Isle completed the landscape much more satisfactorily than FLM this past season.

Bike Path

The Board is concerned with the erosion behind 2326 Tarragon along the bike path. Abbe stated she spoke with the ditch company and they agree there are areas that have erosion that will be repaired in the Spring of 2018.

Speeding

The Executive Board discussed the speeding of the UPS drivers and would like to discuss having temporary 6 inch rope across section of the street to slow down the speeding. The speed limit for the city street is 25 mph , however with children playing it would be safer at 5 mph. Management to contract the city to inquire about a temporary rope that would slow down speeders.

NEXT MEETING

The next meeting will be the annual meeting in January tentative to the availability at Irish Elementary School.

ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 7:04 p.m.

