

CTC OWNERS ASSOCIATION, INC.  
Board Meeting Minutes  
January 6, 2015

A meeting of the Executive Board of this association was held in the Aurora conference room of Vaisala at 246 S Taylor, Louisville, CO 80027.

Executive Board Members Present: Neil Littmann, Daniel Stiehr, Paul Gowing and Henry Johnson

Executive Board Members Absent: Steve Meyers

Others Present: Carla Wilson, Property Manager, Cottonwood Property Services

- Prairie Dogs

Steve McCarthy, owner of 624 S Arthur, addressed the board regarding the prairie dog in CTC. He is looking for direction/guidance on the issue. Each owner is responsible pest control on their properties.

- Craig Hospital "Pedal 4 Possible" Fun Ride

Claire Cahow with Craig Hospital gave an update on the Pedal 4 Possible Fun Ride. Etkin Johnson's property at the corner of Taylor and Arthur will host this event. Scheduled for Saturday, June 6<sup>th</sup>. Volunteers will be assisting with traffic control during the event.

- Proposal from CliftonLarsonAllen for Management Services

Reviewed proposal from CliftonLarsonAllen. Henry Johnson to provide Carla Wilson with the name and contact information to get a second proposal from.

- Annual Meeting

Prepared proposed budget for 2015

Agenda for meeting

Location for meeting – Carla Wilson secured Design Mechanical's, 168 CTC Blvd., training room for meeting

Meeting was adjourned.