

CTC OWNERS ASSOCIATION, INC.
Board Meeting Minutes
December 16, 2014

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 presented information to the Board on their Pedal 4 Possible Fun Ride scheduled for June 6th. They are looking for a location in CTC for their start / finish line and after ride festivities. Henry Johnson said Etkin Johnson can probably come up with a location for them to use.

- Merger of CTC OA and CTC Metro District

Options

Merger District and OA – several ways this can be done
District to existing only until bonds are paid off
Things stay the same

Pros

Simplicity with only having one board of directors
Larger staff to allow for better follow up
Ability to fund larger projects

Cons

Owner representation

- Budget vs Actual Review

Reviewed year-to-date expenses

- Preparation for Annual Meeting

Prepared draft of budget to be reviewed at next board meeting
Selected February 6th as the date for the annual meeting
30 day notices to go out the first of January

Meeting was adjourned.