

**CTC OWNERS ASSOCIATION, INC.**  
**Minutes of Board Meeting**  
**February 3, 2010**  
**2:30 pm**

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A meeting of the Executive Board of this association was held at the office of Stephen Meyers & Associates, 168 CTC Blvd, Unit E, Louisville, CO 80027.

**Executive Board Members Present:** Gary Myre, Neil Littmann, Daniel Stiehr, Steve Meyers,

**Executive Board Members Absent:** Jason Thomas

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


Hidelly Kane, Landscape Architect  
Peaceful Valley Studios

**Business Conducted:**

**Pierce Avenue Entrance**

Hidelly Kane with Peaceful Valley Studios presented the conceptual design drawings for the upgrade to the Pierce Avenue / Dillon Road entrance. Two options were presented: 1) change the height of the wall, add the stone veneer and sign lettering horizontal to be consistent with the other entrances; 2) keep the wall height and the sign as is and add the stone veneer. A discussion was held. It was decided to keep the wall height as is, add the stone veneer and change the sign lettering to horizontal.

Hidelly Kane and Carla Wilson will work on getting a ballpark cost for this project before the annual owners meeting on Wednesday, February 10, 2010. Hidelly Kane will present the project at the owners meeting.

  
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Gary Myre, President                      Date