

**CTC OWNERS ASSOCIATION, INC.**  
**Minutes of Board Meeting**  
**April 3, 2009**  
**9:30 am**

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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:** Neil Littmann, Daniel Stiehr, Steve Meyers,  
Jason Thomas

**Executive Board Members Absent:** Gary Myre

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

**Business Conducted:**

**Electric of Officers**

A motion was made by Niel Littmann for the officers to remain the same as last year. Daniel Stiehr seconded the motion. A vote was taken and passed unanimously.

President – Gary Myre

Vice President – Neil Littmann

Secretary – Daniel Stiehr

Treasurer – Steve Meyers

**Maintenance of Vacant Land**

A discussion was held regarding the owners of vacant land being required to maintain their property to keep the appearance of the park in the best condition possible. The current covenants only address the maintenance of developed lots. A motion was made by Steve Meyers to have the association's attorney draft language to amend the covenants to address this issue. Niel Littmann seconded the motion. A vote was taken and passed unanimously. Carla Wilson will contact the attorney

**Pierce Street Entrance**

A discussion was held regarding what can be done to make this entrance more attractive and look more like the other entrances to the park. The CTC Metro District is willing to participate however they have asked the association to give them a proposal of the work to be done. Niel Littmann will contact Jim Burton to get more information on the work that was done at this entrance in 2004 – 2006. Carla Wilson will work with the landscape maintenance company on cleaning up the entrance. The next step would be to meet with a landscape architect to get their suggestions. It was decided to wait until the City of Louisville has completed the work they have planned for this intersection before moving forward with this step.

Meeting was adjourned.

 4-13-09  
Daniel Stiehr, Secretary Date