

CTC OWNERS ASSOCIATION, INC.
Board Meeting Minutes
Friday, September 27, 2013

A meeting of the Executive Board of this association was held in the conference room of Citron WorkSpaces at 197 S 104th Street, Suite C, Louisville, CO 80027.

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

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

- Financial Update

Carla Wilson presented year to date financials and went over budget verses actual report; discussion was held.

- Violations of the Declaration of Protective Covenants

Letters to owners on covenant violations have been sent out. Some owners have responded and taken measures to correct violations, others have not. Follow up letters will be sent to owners who have not responded.

- Website

Discussion was held regarding the link to Xceligent website for properties available in CTC. Additional research needs to be done on how the link will work. Xceligent charges a \$75 application fee, \$75 set-up fee and \$75 per month. Steve Meyers made a motion to approve the expense to utilize Xceligent for accessing properties available in CTC. Motion was seconded by Henry Johnson. A vote was taken and passed unanimously. Carla Wilson and Neil Littmann will work with Xceligent to get them link up and running.

- Other Business

Carla Wilson was contacted by Aaron DeJong and Diana Trettin from the City of Louisville regarding the purchase of the 13 acres on the Northwest corner of Dillon and 104th for a new City Services Facility. Preliminary renderings were provided. A discussion was held and the Board of Directors requested Carla Wilson set up a meeting with the City of Louisville to discuss the proposed City Service Facility.

Meeting was adjourned.



Stephen Meyers
President