

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 6th. 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.