

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 6<sup>th</sup>. 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 6<sup>th</sup> as the date for the annual meeting  
30 day notices to go out the first of January

Meeting was adjourned.