

CTC OWNERS ASSOCIATION, INC.
Board Meeting Minutes
April 1, 2014

A meeting of the Executive Board of this association was held in the conference room of Vaisala at 194 S Taylor, 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; Kathy Bettis, Etkin Johnson

- Election of Officers

A motion was made by Neil Littmann to approve the appointment of the following officers for the 2014 calendar year.

Steve Meyers, President
Neil Littmann, Vice President
Henry Johnson, Secretary
Paul Gowing, Treasurer
Daniel Stiehr, Director

Motion was seconded by Daniel Stiehr. A vote was taken and passed unanimously.

- Financial Update

Carla Wilson provided financial update; in process of billing dues assessments.

- Update on Food Trucks

Kathy Bettis provided update on Food Truck. Schedule will be Monday, Wednesday Friday 10am – 2pm; Tuesday and Thursdays 7am – 2pm. Carla Wilson, Kathy Bettis and Henry Johnson will meet with vendor to discuss marketing.

- Update on City Service Center

The Architectural Review Committee provided City of Louisville comments, which were incorporated into their design. Construction will be starting this spring.

- Covenant Violations

ServPro have strip painted in within the next week. If project not started within that time frame, 2nd notice will be given.

Violation letters will be going out within the next two weeks.

- Architectural Review – Current Projects in Review

1815 Boxelder – under contract; site visit by Greg McMenamin to be completed within the next week
Community Food Share – signage and painting of building

Meeting was adjourned.