

CTC OWNERS ASSOCIATION, INC.
Board Meeting Minutes
September 4, 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; Lisa Mayers, Spencer Fane Britt & Brown

- Legal Review - Policies & Procedures

Board reviewed draft of Policies & Procedures provided by Lisa Mayers. A few minor revisions were suggested. Carla Wilson to communicate suggestions to Lisa.

- Covenant Violation

Discussion was held regarding the issue of parking on the streets in CTC. It was decided to discuss this issue at the BBQ.

- CTC OA BBQ

Discussion was held on what should be on the agenda for the BBQ. Main items will be possible merger of the CTC Metro District and the CTC Owners Association; and, how to qualify owners to votes.

Meeting was adjourned.