

August 19, 2013 Stapleton Rowhome Association Board Session Minutes

Present:

- Board of Directors [BOD] Members: Teresa Tuschhoff, John Fleming, Marita Rodriguez, and Derrick Taylor
- Property Manager: Ricardo Lases, Weststar Management

1. Call To Order – 6:38p.m.
2. Homeowners Forum [Topics Discussed]
 - a. City enforcement of dog waste.
 - b. Need to clarify the City's procedures, and those of Weststar.
3. Landscape Committee Report: Report from Janet Cox distributed and discussed.
Report highlights:
 - a. Need more clarity from and oversight of Cocal.
 - b. Discussed auditing Cocal's services against contract.
 - c. Discussed the conditions of Cotoneasters.
 - d. Prioritized dealing with dead trees and plants. Plan to cut trees this year.
4. Approval of Previous Minutes: Motion to Approve from Teresa, second from Marita. Motion approved.
5. Review Of Current Financials:
 - a. Discussed improving financial presentation.
 - b. Decided to delay reinvesting reserve funds until short term spending needs are clearer.
 - c. Motion to approve from Derrick, second from Teresa. Motion approved.
6. Unfinished Business:
 - a. Motion to approve SB1237 policy from Teresa, second from Marita. Motion Approved.
 - b. No Additional items from the BOD
7. New Business
 - a. Postponed plant replacement and removal proposal in order to review finances further.
 - b. Treasurer needs further time to review Audit proposal.
 - c. Discussed concerns of the Reserve Study draft to be presented to Weststar.
8. Manager's Report: Reviewed action items presented from Weststar
 - a. Condition of downspouts.
 - b. Discussed water-metering procedures.
9. Adjournment: 8:05 p.m.