

COTTON RANCH HOMEOWNERS' ASSOCIATION
Board of Directors Meeting Agenda
November 13, 2019 6:00pm at Creekside Clubhouse & Grill

Steve Forster, President - 2021
Ruth Powers, Vice President – 2020
Jean Marie Cummins, Treasurer - 2021
David Nordin, Secretary – 2020
Beric Christiansen - 2022
Karl Gunzelman - 2022
Owen Lococo - 2022

1. Call to Order and Recognition of Quorum
2. Minutes: Approval of August 7, 2019 Minutes
3. Public Input
4. Design Review
 - a. LKSM Design Consulting resignation and turnover
 - b. Compliance Deposit return for Sky Legend 392, 396, 400
 - c. Discussion of DRC Guideline Revisions/Ratify
 - d. Ratify new member as an alternate, Sky Legend homeowner Eric Johnson
5. Cotton Ranch Metro District Update
6. Operations
 - a. Marchetti & Weaver resignation and turnover
 - b. Owen Lococo proposal
 - c. Snowplowing Contract 2019-2020 review
 - d. Compliance Officer/Community Liason
 - Report
 - Dwight Winkelman – Chris Meister recommended person
 - e. Orten Cavanaugh & Holmes: 2020 rates, board contact sheet
 - f. Other Matters (if time allows):
 - Traffic mitigation on Cotton Ranch, Timberwolf & Whitetail (Karl G)
 - Discussion of Declaration of Covenants Expiration
7. Financial
 - a. October 31, 2019 Financials
 - b. Approve and Ratify Accounts Payable
 - Metro - \$1651.68
 - Orten Cavannagh & Holmes - \$8.95
 - Vail Valley Property Management (compliance officer) – \$1622.19
 - AMCOBI - \$60
 - Marchetti & Weaver - \$2391.70
 - Gerber Tree and Lawn Care - \$1000.00
 - c. Accounts Receivable / Collections Update
8. Next Regular Board Meeting Date: *TBA*
9. Adjournment