

# Comstock Estates Homeowners Association

## Board of Directors Meeting – March 11, 2020

1. **Call to Order** – Robert Handford, President at 7:09 pm.
2. **Introductions** – Andrea Withrow was introduced.
3. **Reading & Approval of Minutes** - from last Board Meeting were read by Jim Jackson.
  - a. Motion to accept as modified was made by Joan Robinson, Member-at-large and Robert 2<sup>nd</sup> the motion.
4. **Reports from Officers and Committees**
  - a. Treasurers Report – Lori Wood, HOA Mgr presented with no questions.
  - b. ACC Committee – Joan presented one approved ACC request & has been approved by the board.
5. **Unfinished Business:**
  - a. Neighborhood Watch – Jim talked about the concern of speeders especially on Comstock specifically in the round-a-bouts. He will be speaking to the Fruita PD about options that the HOA has available to them.
  - b. A discussion took place regarding the Irrigation system, service dates and notifying the home owners.
  - c. The board reviewed the contracts for the irrigation and the landscaping. The contracts from Deep Creek and Chucks Sprinkler were both signed as presented.
6. **New Business:**
  - a. President Robert Handford appointed, Andrea Withrow to the vacant board member-at-large position.
  - b. The next Quarterly Meeting at the Fruita Rec Center was to be held on April 8, 2020. Due to the corona virus, this meeting has been cancelled. Subsequent public quarterly meetings are subject to when the Fruita Rec Center re-opens and the Governor lifts the Stay-at-home order. All board meetings will be held via conference calls.
  - c. The Board discussed the current website host and its ongoing issues. Becky, Communications Chair will be collecting proposals for building and maintaining a new website. Bids will be reviewed at the April meeting.

Motion to adjourn was made by Jim and Andrea 2<sup>nd</sup> that motion. Meeting was adjourned at 8:35 pm.