## COMSTOCK ESTATES HOMEOWNERS ASSOCIATION

## MONTHLY BOARD OF DIRECTOR MEETING MINUTES – MAY 9TH, 2018

In attendance were: Keith Schafer, President; Ed Ralston, Treasurer; and Jim Jackson; Board Members.

Keith Schafer called the meeting to order at 7:09 pm.

The minutes from the previous meeting, which was a quarterly meeting open to the owners were approved as written. Motion to approve was made by Ed Ralston and seconded by Jim Jackson.

Ed Ralston, Treasurer presented the Financial Statements up to April 31, 2018. Jim Jackson made a motion to approve the financials as presented and it was seconded by Keith Schafer.

## Old Business:

- The Architectural Control Committee, consisting of the board members, approved a paint change at 757 Anthracite and at 655 Galena, and the addition of stucco and a color change for 750 Comstock.
- Thanks to Jim Jackson and Bob Handford for their work in taking care of the irrigation startup this spring.
- The HOA -wide Garage sale will be postponed until next spring as it too late to organize one now.

## **New Business:**

- Keith Schafer appointed Bob Handford to be the point of contact for the Architectural Control Committee.
- Weeds need to be pulled in the between Comstock and Prospector Park. Scott will handle this.
- It was discussed to replace the benches in Prospector Park. This is City property, so the that work must be deferred to the City of Fruita. It was also discussed that there is no Official City of Fruita Park sign as what is located in other parks.
- It was discussed that a 2-sided subdivision sign be purchased and located at the corner of Mica and Galena. Keith will get bids to have one built and installed
- There was a discussion to have a Yard of the Month promotion and how that would work.
  Possibilities that were discussed were yard signs, thank you cards, and a drawing for those who have made significant improvements to their landscaping. The board did not make a final decision and it was moved to further the discussion at the next meeting.

Respectfully Submitted by, Lori Wood, HOA Mgr