

Comstock Estates Homeowners Association

Board of Directors Meeting Minutes – September 11, 2019

1. Call to Order – Robert Handford, President called the meeting to order at 7:15.
2. Reading & Approval of Minutes - Jim Jackson read the last board meeting. No corrections to the minutes were made. Joan Robinson moved to accept the minutes as read and Sam Russo 2nd that motion.
3. Reports from Officers and Committees:
 - a) Treasurers Report – Sam Russo presented the August financials. No new or unusual bills. No outstanding accounts from last month have paid. No other questions asked.
 - b) ACC Committee – Joan Robinson said one homeowner has one homeowner who wants to build a storage shed. It was approved.
5. Unfinished Business:
 - a) Sign info – Joan announced that the new entrance sign on Mica it will match the new one on Galena. Jim will choose new entrance signs (for notification) from choices that Lori Wood had emailed.
 - b) Neighborhood Watch – Jim discussed some issues in Fruita & the Subdivision. He spoke to the Fruita police and some perpetrators had been arrested for circumstances in other parts of the city.
 - c) There is an irrigation leak on the north end of Jasper. The irrigation will be turned off on Wed. Sept 19th and the work will be started on Thursday the 20th.
 - d) Next meeting is a Membership meeting and the location will be at the Civic Center at 7 pm on Oct 9th 13 of 14. Lori Wood, HOA Mgr. will have refreshments at this meeting.

Old Business:

- a) The round-a-bouts will be trimmed again in September by the landscaping company. They had been trimmed but the board was not satisfied that it was enough. The landscaping company will include the lawn at 556 Mica. Homeowner will be billed for accordingly.
- b) The insurance payment has been received to repair the fence damage caused by the accident on Coulsen. The District attorney's office has closed the case on the accident. Bob presented a bid for the repair. Jim made a motion to repair the fence and Sam 2nd the motion.
- c) Still looking for one volunteer to fill the vacant board member-at-large position.

Meeting was adjourned at Jim made the motion. Sam 2nd at 8:20 pm.