

Comstock Estates Home Owners Association

Board Meeting Minutes for Nov. 15, 2022

- 1) Call to Order was made by Jim Jackson, President at 7:04. Those in attendance were, Jim Jackson, President; Sam Russo, Treasurer; Joan Robinson and Kali Sacharski, Members-at-large; Lori Wood, HOA Mgr. Andrea Withrow, Secretary was attending by phone.
- 2) Minutes of the last Board meeting for Oct 12, 2022 were read and a few corrections were requested.
- 3) Reports from Officers and Committees
 - a) Treasurer's Report: Sam went over the financials. A few questions were answered and the reports were accepted as presented.
 - b) ACC Approvals: Joan received ACC requests for 1 solar, 1 shed 1 roof and 1 roof replacement in the last month. All were approved.
 - c) Neighborhood Watch: Jim reported that a treble fishing hook with a suspect substance of it was found under a tree in the park. Please watch your pets.
- 4) Unfinished Business
 - a) A discussion took place regarding the landscape & irrigation bids. The irrigation bid to include the irrigation system that is below ground and the landscape bid to include that is above the ground. Lori and Sam will search on getting bids for the irrigation system. The bid process alternates each year between the irrigation and the landscaping.
 - b) The checking account will be moved to Alpine Bank. Depending on the money Market rates, the Money Market account may be moved. It will be decided once research on interest rates is completed.
- 5) New Business
 - a) Architectural Approvals: A discussion about making the ACC form an electronically fillable form took place. Since the owner must return the form to the ACC Chair with swatches/samples, it was decided that the form on the website is sufficient.
 - b) The board voted to have all of the upcoming meetings at the Cavalcade venue located at 201 E. Aspen rather than the Fruita Community Center due to frequent cancellations on the Centers part.

Sam made a motion to adjourn and Kali 2nd that motion. Jim adjourned the meeting at 8:53 pm.

