

Comstock Estates Home Owners Association

Board Meeting Minutes for Feb 8, 2023

1. Call to Order was made by Jim Jackson, President at 7:12. Those in attendance were: Jim Jackson, President; Andrea Withrow, Secretary; Joan Robinson and Kali Sacharski as Member-at-Large; and Lori Wood, HOA Mgr. Sam Russo, Treasurer was absent.
2. Minutes of the last meeting for Feb. 8 2023. Minutes were approved as presented.
3. Reports from Officers and Committees
 - a. Treasurer's Report: Lori presented the financials. A few questions were asked and satisfactorily answered. The Alpine Bank account is active. Sam will close out the Bank of the West Account once all of the checks have cleared.
 - b. ACC Approvals: Joan presented ACC approvals for a privacy fence replacement going from 3 feet to 6 feet window replacement, solar panels and a re-roof.
 - c. HOA Mgr's Report – Lori is working with a home owner who offered to edit and update the Requests to Bid for all of the different contractors.
4. Unfinished Business
 - a. Neighborhood Watch – Jim had no report from the Fruita PD.
 - b. Kali offered to take the lead on the fence project.
5. New Business
 - a.
 - b.

Motion to Adjourn was made by Kali and Andrea 2nd that motion. Jim adjourned the meeting at 8:13 pm.