

**WEATHERSTONE HOMEOWNER ASSOCIATION  
COMMUNITY MEETING MINUTES**

September 22, 2011

**1. CALL MEETING TO ORDER AND ROLL CALL:**

- 1. A The meeting at the Eastridge Recreation Center was called to order by Walt Morton at 6:31 PM.
- 1. B Board members present were Walt Morton, President; Pamela Colquette, Vice President; Robert Schultz, Treasurer. Martin Perkins, Vice President and Kevin Doyle, Secretary. Also present was Jeff Evans, Property Manager and Carolyn Groom, District Delegate.
- 1. C The Board reviewed the previous meeting minutes from August 3, 2011
- 1. D **A motion was made by Pam Colquette and second by Martin Perkins to accept the August meeting minutes as submitted.**

**2. FINANCIALS:**

- 2. A The Board reviewed the August financials submitted by Brian Sheppelman.
- 2. B **A motion was made by Robert Schultz and second by Walt Morton to accept the August financials as submitted. Motion accepted.**
- 2. C The Board reviewed and accepted the July financials via email on 8-29-11

**3. OLD BUSINESS:**

- 3. A Mrs. Coquette provided feedback on the Annual Members Meeting Proxy. Pam suggested simplifying the signature requirements by modifying the language. Rob suggested using Board members as the assignee. Pam requested having the web-site cleaned up, removing past proxy cards in order to eliminate confusion.
- 3. B The Board reviewed several landscape architect proposals for updating the center islands. Board members debated the financial responsibility for procuring the right design which requires a 3D cad drawing from the selected vendor. Kevin Doyle suggested updating the monuments at the same time, allowing uniformity at both entrances. The Board agreed to solicit additional bids before the next meeting. The discussion was tabled.

#### 4. NEW BUSINESS:

4. A The Board reviewed the preliminary 2012 budget submitted by Brian Sheppelman. Discussion for increasing assessments was tabled until the new landscaping is complete at both entrances in 2012.

4. B Jeff presented a competitive bid from Waste Management for trash and recycling removal. The Board reviewed the current contract with Colorado Waste which doesn't expire until 2012. Based on the termination language, the Board declined Waste Management proposal, yet expressed interest for a new bid once the current contract expires.

4. C The Board accepted the bid proposal from Swingle Tree for holiday lighting the trees at both entrances. The Board requests a "cutting edge" or "shock n awe" display using an assortment of colored lights.

#### 5. OPEN FORUM

5. A The next Board meeting will be held at the Westridge Recreation Center on November 2, 2011 at 6:30pm

#### 6. ADJOURNMENT

6. A With no further business pending, **Walt Morton moved to adjourn the meeting; Pam Colquette seconded the motion. The motion was approved,** and the meeting adjourned at 7:55 PM.