# Lake Front Homeowners Association, Inc.

# Lake Front Board Meeting Minutes APPROVED

Date: August 14, 2012

Time: 8:00AM

Place: Starbucks Coffee, 1170 Hwy 287, Broomfield, CO

#### **APPROVED**

#### Call to Order

Meeting was called to order at 8:20 a. m. Board members in attendance were John Christiansen, and Jay Modglin. In attendance from Stillwater Community Management was Holly Bristol.

Quorum was established with two of three Board members in attendance.

Minutes from June 19, 2012 meeting were reviewed and unanimously approved by the Board.

#### **Old Business**

#### **BUILDING O WATER**

Water usage still high. Holly to check with City of Broomfield about a minimum charge.

#### PERIMETER FENCE

Painting to be done by Keep Out Fencing. Jay to schedule. Keep out will also paint the lower level, black trim and rails on older buildings along with the gates and fence wings.

#### **VARGAS**

Speak to Vince regarding sprinkler repair bills. All bills over \$300 need to be approved first.

#### **New Business**

#### **DESIGN REVIEW COMMITTEE**

John Christiansen, Marsha Piper and Sharon Haigh are on the Committee. Reviewed the responsibility of the DRC. Committee to get together to review and make recommendations to Design Guidelines.

#### M BUILDING LANDSCAPING

Vargas to come up with plans for golf course side of the buildings to mitigate the sump pump drainage.

#### **BUILDING T REPAIR**

HOA to repair the exterior and studs, the homeowner will repair the interior.

#### ADDITIONAL PLANTINGS FOR K BUILDING

SCM to check with Remington about status of plantings.



### **UPCOMING MEETINGS**

November, 2012 - Annual/Budget meeting

## Adjournment

Meeting adjourned at 9:58 am.

