

**CDPOA BOARD MINUTES**  
**February 13, 2018**

Present: Holley Ulbrich, Linda Cocke, Sandia Rosche, Anne Snider

Non-Board Members Present: John Gilreath, Sue Reneke, Eric Snider, Harry Sutton

Holley called the meeting to order at 1:59 p.m.

Minutes from January meeting had one correction. Motion to approve minutes was made by Anne Snider and seconded by Sandia Rosche. Motion passed.

The treasurer's report.

- Copies of final 2017 Budget were handed out. Ended year with \$2,731.31 (includes \$2,461.00 of reserves)
- Copies of 2018 Budget were handed out. Cash on hand – \$17,513.51. 98 out of 140 homeowners have paid 2018 Fees as of 2/13/18.

President's Report – Holley

- The Landscaping Committee will have a meeting on February 26<sup>th</sup> at 2:00 p.m. in the CARC Dining Room. This meeting is with students from the Landscape Architecture Department and all POA residents will be sent an email inviting them to attend.

Committee Reports

A. The Architectural Review Committee – John Gilreath, Chair

- Bill and Sandy Yates – 1009 Keystone Lane – request to paint exterior and replace roof
- Mary Louise Baker – 48 Hickory Way – request to replace garage door
- Nancy Chastain – 308 Downs Blvd. – submitted request to replace garage door but has decided to get it fixed
- Amanda Rigotti – 344 Kendra Place – house painted same color prior to approval

Committee recommended all. Board approved.

B. Communication & Welcoming – Anne Snider, Chair

- Anne talked with Walt and he will continue to do Bulletin Board and add pictures.
- If you think of any questions that could be added to the FAQ section, please let Anne know.
- The Directory will be on the website but will be protected and available to CDPOA only.
- Numbers for the past month
  - 186 visitors from Jan-Feb (up 50%)
  - 168 new visitors (54%)
  - 143 old visitors (46%)
  - 67% of visits from desktops

- 18% from tablets
  - 15% from mobile phones
  - Top pages visited: Homes for Sale, Bulletin Board, NCTV, and Communicator
- C. Property/Landscaping Committee – Eric Snider reporting for Ann Fuhr, Chair
- Tree on Woodland Way that was leaning has been taken down. Some logs were put in stream to catch silt.
  - Monitoring the storm water drains. Some have been cleaned out.
- D. Social Committees – Sue Reneke, Co-Chair
- Monthly Breakfast Programs
    - Canceled January breakfast due to inclement weather. Speaker has been rescheduled.
    - February 17 – Botanical Gardens
    - March 17 – Holley Ulbrich – Voter registration information and answering any questions members might have
    - April 21 – Mushroom Man – rescheduled from January
  - First Friday
    - Need hosts for June and December. All other months have hosts.
  - Socials
    - Spring Social – April 10<sup>th</sup>
    - Flyer will be delivered soon.
- E. Television Committee – Harry Sutton, Chair
- Met with Northland Cable. We are a 5013C and he explained the billing process for CDPOA. Previously we guaranteed 100 homes on Northland. This has been reduced to a guarantee of 90.
  - New contract is for 2018, 2019 and 2020.
- F. Rental Properties – Sandi Rosche, Chair
- No news.

#### Old Business

- Board reviewed the proposed survey.
- Encourage neighbors to attend the meeting on 2/26 with the CU students.
- Did anyone get a report on the street conditions?

#### New Business - None

Meeting adjourned at 2:45 p.m.

Respectfully submitted,  
Linda Cocke