

GREENWAY PARK BOARD OF DIRECTORS AND HOMEOWNERS MEETING

April 16, 2007

The meeting was called to order a 6:00 PM by Eric Wingate

Board members present were: Eric Wingate, Jan Nathlich, Betty Campbell, and Jim Eddins. Dick Croell has resigned from the board.

Guest speaker Dennis McCloskey, Broomfield City Council. Dennis discussed the changes that are to be made in Broomfield – some stop signs will be removed and some speed limits will change. The 2 stop signs on Greenway Drive will be removed. There is not enough traffic to justify 3 stop signs. There was much discussion about how that would affect the speed of traffic on Greenway.

It was 7 PM; Eric called a 10 minute intermission.

Home owner comments

Susan McCabe – has noticed a lot of dandelions on the greenbelt. Wanted to know what height the grass was to be mowed to. 2 1/2 inches was the answer.

Suzaine Warren – said that Environmental Design had knocked down a fence and wanted to know if they were going to repair it. Jim assured her that they would.

Town Home report – any work orders for the town homes should be called into the office as normal. The office should then notify Suzaine or Bill Jones and they would decide how it should be handled. Bill or Suzaine would come to the office and pickup the work order. Suzaine said her committee wanted a copy of the annual report. She was informed it's not available yet.

Rene Staff – Asked about a letter she had written the board. The response was in the office and was given to her.

Margaret Curtis – Express concern over the noise at club house parties. She was told to call the Police.

Approval of minutes for March 19th. The minutes are approved as drafted.

REPORTS

Treasurers Report as of March 31, 2007

Operating Fund - \$71,127.82

Capital Reserve - \$126,216.52

Town Home Fund - \$3,969.37 loan is paid off.

Pro-Shop income - \$3,612.61
April Wages Pro-Shop - \$316.88
Total Income - --\$3,295.73

Club House income - \$105

Outstanding payables - \$10,485.63
Outstanding Payroll - \$3,093.22
Total Outstanding - \$13,578.85

Attorney Fees - \$467.27
To be paid by Home Owners - \$335.52
Motion made by Jim Eddins and seconded by Betty Campbell to accept the Treasurers report. The motion passed unanimously.

Town Home Report

Report was given under home owner comments. A discussion ensued about Rene's sewer line. That she needs to make sure everything was marked before the board would give approvable for the project.

Staff Reports

Office Report

Still working on accounting system.

Pro-Shop

Season will start April 21st until the end of Oct. We have hired one more person. Jeannie has written a new procedure book and she will be inventorying the clubs, etc. to see if we need to purchase anything.

Grounds

There will be 26 mowings, edging once a month, and fertilize, weed killing, and aeration twice a year. We will be checking on how well they are doing.

ACC

Jeannie is focusing on the big issues. We will start enforcing the lawns in May. We have already had several requests for property improvement, to date only one as been sent back needing more information.

Club House

No report

Newsletter

Have had good comments about the last newsletter. If you would like anything in the newsletter you need to write it up.

Golf Committee

They have already purchased the sand for the greens. They have already started aerating. They are going to have a golf league this year. There will be a sign up sheet in the pro shop.

Social Committee

No report

Unfinished Business

Pool filter replace – we have looked over the bids and have decided to go with Aqueous Solutions, with a bid of \$25,028. In addition we will need to spend a little more for a few minor repairs.

Motion made by Jan Nathlich and seconded by Jim Eddins to accept the bid from Aqueous Solutions to replace all the equipment in the pump room to bring it up to code. The motion passed unanimously.

Club House Report

2 vacuum cleaners were purchased for \$230. The committee thought it was time to replace the TV. Gave the price of several TV's. The board said the committee needed to be looking at other things before we replace the TV. There was a lot of discussion about raising the rental fee. The spring cleaning for the club house would take place before the pool opens and weekly cleaning would start the end of May. We are short of tables, we currently have 17. When we have both rooms rented we do not have enough

Motion made by Jan Nathlich and seconded by Jim Eddins to adjourn; the motion carried and the meeting was adjourned at 8:50PM.

Minutes respectfully submitted by Betty Campbell

Approved: _____



Date: 8-20-07