

Greenway Park Board of Directors Meeting of November 20, 2006 (corrected copy)

The meeting was called to order at 6:15 by President Eric Wingate.

All members of the board were present.

Guest Speakers

The first order of business was to hear a presentation by the Broomfield Police department concerning safety in GWP, and tips on how to avoid theft and burglaries.

Officers in attendance were: Sgt. Mike Gabel; Jolene Reese, Emergency Management; Dean Bennett, Patrol Officer; Bob Shepherd, Traffic Officer.

The main points they made were:

- 1) 90% of burglaries occur because someone leaves their garage door open.
If anyone sees a strange car driving around in a neighborhood that is not recognized as one belonging to a homeowner, do not hesitate—call the police immediately and report it. They are anxious to help.
- 2) There is a need for more lighting in the parking lot by the clubhouse.
- 3) It would be good to trim the bottoms of the trees by the clubhouse so no one can hide behind them.
- 4) Anyone in the park that would like to have a security check of their home to make sure it is secure can call the police and request this service.
- 5) Tell the homeowners that live around the RV Lot to keep their eyes open and if they see anything suspicious in the lot, to call the police immediately.
- 6) If any homeowner would like to develop a personal plan for your home in the event of Terrorism or Tornadoes, there will be a class in the near future conducted by the police department that anyone can attend. They will notify GWP when it will be held, and we can put it in the newsletter.
- 7) Neighborhood watch programs can be put into effect in neighborhoods by calling the police for assistance.
- 8) **The police number to call is; 303-438-6400 (Keep it by your phone)**

There was a short break, and then the meeting was reconvened at 7:30.

1. Homeowner Comments

Ms. Josephine Lopez lives at townhouse #4, and was represented by her daughter Laura (303-883-1806) who spoke on her behalf, and has her power of attorney. Her comments were: On August 13 of 2005 a sprinkler head broke, and the water did damage to her basement and windows. She has tried in the past to get GWP to pay for the damages to her townhouse, but has never been able to get any satisfaction. The board stated that we will contact our insurance company, and discuss with them reimbursing Ms. Lopez for the costs to repair the townhouse as it appears GWP was responsible for the damages.

Suzaine Warren stated that leaves and trash are not being picked up by our groundsman. Jim Eddins will talk to Dan about the problem.

Painting over woodpecker holes in townhouses need to be done. Suzaine will request a bid from Erickson Construction Company to do this work.

2. Approval of minutes

President Eric asked for approval of the minutes from our last board meeting of October 16. Jim Eddins made a motion to approve, and Dick Croell seconded the motion. After voting, minutes were Approved.

3. Treasurer's Report

Jan Nathlich reported on financial condition of GWP. (See attached Report) Motion made by Dick Croell to approve the report. Seconded by Jim Eddins. After voting, the report was approved.

4. Townhome Report

No report other than that given by Suzaine Warren in item 1 above.

5. Office Report

Coupon books for payment of dues in 2007 are completed and ready to be mailed out.

6. Pro shop

No Report

7. Grounds

Trimming will begin this week on trees that encroach on homeowners property.

Bids will be solicited again from contractors for the purpose of discussing whether or not we should farm out grounds maintenance.

8. Architectural Control

No report

9. Clubhouse

Carol Croell reported that new window coverings were installed in the office, kitchen, and club room just before Thanksgiving. This improvement had been verbally approved by the board, however, never at a regular meeting. Prices quoted by two suppliers were reviewed by the board, and Horizon was the low bidder. Jim Eddins made a motion that the expenditure be approved for \$1828.00. Motion was seconded by Jan Nathlich. After voting, motion was approved. (see attached bid summary)

10. Newsletter

Jan Nathlich reported that the December newsletter will be sent out in Early December.

11. Golf

The golf course needs more attention and Frank Dalton has mentioned the work needed to be done, but there hasn't been enough progress. Jim Eddins will contact Dan to explain what needs to be done, and see that necessary follow-up is done.

12. Social

Jan Nathlich reported that the Christmas Party will be on December 9th, from 2-5 PM. A flyer will be sent out.

13. Unfinished business

None

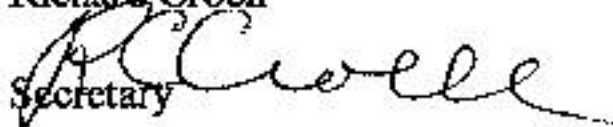
14. New Business

None

There being no more business before the board, Frank Dalton made a motion to adjourn. Motion was seconded by Jim Eddins. After voting, motion passed. Meeting was adjourned at 8:50 PM.

Richard Croell

Secretary



Approved: Eric Wingate

President

