Cottonwood Square and Commons HOA BOD Kinney Management Services Meeting Minutes

August 27, 2015

I. Call to order

Ken Krusensterna called to order the regular meeting of the Cottonwood Square and Commons HOA at 6PM on August 27, 2015 at Cottonwood Square and Commons Club House.

II. Roll call

Paula White conducted a roll call. The following persons were present: Ken Krusensterna, Ken Bugay, David Steinke with approx. 10 members.

III. Approval of minutes from last meeting

Paula White read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

- a) Repair work on sewer line @ corner on 18th) compete
- b) Pool heater / did fail and / update new heater has been installed
- c) Club house repairs pending roof repair (Ken B.) 9AM meeting Monday scheduled with contractor
- d) Dog waste issue addressed and new warning signs and new waste boxes and bags pending
- e) Past due assessments have been collected by Board. Great job!

V. New business

- a) Financial report reviewed and dated July 31, 2015 approved by board
- b) Cottonwood Square and Commons website to be updated. Target date is 12-31-15. It will have new pictures and overall verbiage and presentation. To remind everyone the website is cottonwoodsquareandcommonshoa.com
- c) Cottonwood Square and Commons Annual Meeting is scheduled for January 27, 2016. It will be held at CSC Clubhouse at 6PM. This meeting will include board election open seats. Currently we have three members remaining with the option for two more seats. They will be 1-2 year positions. Please see Notice coming soon in the mail.

VI. Adjournment

Ken Krusensterna adjourned the meeting at 6:30PM.

Cottonwood Square and Commons Kinney Management Services Meeting Minutes

May 13, 2015

I. Call to order

Ken Krusensterna called to order the regular meeting of the Cottonwood Square and Commons at 6:25PM on May 13, 2015 at CSC Clubhouse.

II. Roll call

Paula White conducted a roll call. The following persons were present: Ken Krusensterna, Ken Bugay, Paula White, David Steinke of Kinney Management and approx. ten residents.

III. Approval of minutes / income statement / Sentinel Report from last meeting February 18th 2015

Paula White read the minutes from the last meeting February 18th 2015. The minutes were approved as read. Income statement was reviewed and approved. Sentinel Report accepted

IV. Open issues

- a) Request by resident to use club house for music practice. Board took under advisement
- b) Request by resident to rent pool for parties. Board took under advisement
- c) Request by resident to improve parking

V. New business

a) Emergency repair work completed by Mark Lysene. Work included: roof repair, front door repair and gate repair to clubhouse

VI. Adjournment

Ken Krusensterna adjourned the meeting at 7:24PM.

Minutes submitted by: David Steinke

Minutes approved by: [Name]