

8/20/18

All members in attendance

Mountain Lion Sighting

Amendment results

12 votes for (including the board)

1 vote against

Covenant Neighborhood letter/discussion

Need to be consistent with everyone

- Genenders have a trailer but they are moving
- White trailer next to Washburns
- 28 affirmative votes required to approve
- Need to seek Genender's approval before they move (Veris will drop by tonight)

Skahan (Lot 3) non-payment of dues

- 2 years not paid
- Randy moved to file a lien on their property
- Veris seconded
- Unanimous approval

Smiths (Lot 36)

- Veris, "They've been back for a month and a half"
- We need to get proof that they're back to submit to Jefferson County
- Two photos (one afternoon – one morning)
- Gail motions to send a second violation letter
- Gary seconds
- Unanimous approval

Randy moves to pay attorney bill for amendment letter

- Gary second
- Approved unanimously

Pond is still leaking

- Not at the culvert where
- Seeking quotes to have Bentonite installed

Veris motion to adjourn

- Gary seconds
- Unanimous approval