COTTONWOOD HOA BOARD OF DIRECTORS & ARC MEETING MINUTES Tuesday, November 27, 2018

1. CALL TO ORDER

The meeting was called to order at 5:30

2. **DIRECTORS ATTENDING**

Mike Gogola

Jon Wright

Kathleen Miller

Jen Ruffini

Dave Sartore

Fred Hall

David Ellis

Jenny Ornelas

3. APPROVAL OF MINUTES

The minutes were read by Kathleen Miller. A motion to approve was made by Mike Gogola and second by Fred Hall. The motion was passed unanimously

4. ARC REQUESTS

- 5504 Heatherton Rd (Tracking #CW2018-45)
- · Landscaping, and planting trees.
- Motion to approve was made by Mike Gogola and was second by Dave Sartore.
- Motion passed unanimously.
- 5569 Heatherton Rd (Tracking #CW2018-46)
- Pavillion
- Motion to approve was made by Jen Ruffini and second by Dave Sartore.
- Motion passed unanimously.

- 5464 Heatherton Rd (Tracking #CW 2018-47) 24-24 Garage
- The garage was not approve because of the size.
- 9128 Iron Gate Blvd (Tracking #CW 2018-48)
- Pool installation
- Motion to approve was made by David Ellis and second by Jon Wright.
- Motion passed unanimously.
- 5688 Heatherton Rd (Tracking #CW 2018-49)
- Shed 12-20, landscaping, patio.
- Motion to approve was made by Dave Sartore. Second by Jon Wright.
- · Motion passed unanimously.
- 6137 Brighton Lane (Tracking #CW 2018-50)
- Pool installation, screened back porch, gutters, removal of trees.
- Motion to approve was made by Dave Sartore, second by Fred Hall
- · Motion passed unanimously.
- 5704 Heatherton Rd (Tracking #CW 2018-51)
- Shed. 12-20
- Motion to approve was made by David Ellis and second by Kathleen Miller.
- Motion passed unanimously.
- 5488 Heatherton Rd (Tracking #CW 2018-52)
- · Installation of a French Drain.
- Motion to approve was made by Jen Ruffini and second by David Ellis.
- Motion passed unanimously.

- 6114 Brighton Lane (Tracking #CW 2018-53)
- Shed with porch 12-22.
- Motion to approve was made by David Ellis and second by Jon Wright.
- Motion passed unanimously.

5. NEW BUSINESS

- New security cameras installed on the front gate.
- In December the paving company will start to the road repair on the 1st phase filling cracks.
- Received plan for the back gate. no date yet to begin.
- The Sheriff patrols ended. Total coast \$700. Received feed back from the sheriff, most violation's between the hours of 4pm-7pm.
- · Mike has the new budget for 2019.
- Motion to approve was made by David Ellis. Second by Dave Sartore.
- Motion passed unanimously.
- Milton gas gave us an estimated price for hookup from the street to the house for \$535.
- The state will pay for the main lines.
- Dave Ellis would like to install lights on the garland for the front entrance for \$35.
- · Motion to approve was made by Mike Gogola.

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:30pm. Motion made by Mike Gogola and second by Dave Sartore.