COTTONWOOD HOA BOARD OF DIRECTORS & ARC MEETING MINUTES Tuesday December 17th 2018

1. CALL TO ORDER

The meeting was called to order at 5:30

2. **DIRECTORS ATTENDING**

Mike Gogola Jon Wright Kathleen Miller Dave Sartore Jen Ruffini Fred Hall

3. APPROVAL OF MINUTES

The minutes were read by Kathleen Miller. A motion to approve was made by Dave Sartore and second by Jon Wright. The motion was passed unanimously

4. ARC REQUESTS

- 5464 Heatherton Rd (Tracking #CW2018-55)
- Garage 17-23 Hardi board and roofing to match the house.
- Motion to approve was made by Dave Sartore and second by Fred Hall.
- Motion passed unanimously.
- 5909 Huntingdon St (Tracking #CW2018-56)
- 12-24 Shed.
- Motion to approve was made by Dave Satore and second by Jen Ruffini.
- Motion passed unanimously.

- 6158 Broadfield Ct (Tracking #CW2018-57)
- Pool and patio.
- Motion to approve was made by Dave Sartore and was second by Jen Ruffini.
- Motion passed unanimously.
- 6177 Brighton Lane (Tracking CW2018-58)
- · Concrete Slab for drive way.
- Motion to approve was made by Jen Ruffini and second by Jon Wright.
- Motion passed unanimously.
- 6126 Broadfield Ct (Tracking CW2018-54)
- Stain Fence
- Motion to approve was made by Dave Sartore and was second by Jen Ruffini.
- Motion passed unanimously.

5. <u>NEW BUSINESS</u>

HOA fees will stay the same for 2019.

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:15pm. Motion made by Dave Satore and second Jon Wright.