



**Mountain Oaks Homeowners Association (MOHA)
Board of Directors Meeting Minutes
November 5, 2014**

The meeting was called to order at 6:30 pm by President Chris Tschan and adjourned at 8:45 pm.

Present:

Chris Tschan, President
Mary Ann Creque, Vice-President
Dee Caldwell, Treasurer
Steve Carmichall, Member at Large
Bev Collins, Secretary
Dennis Collins, Special Projects

Next meeting date: To be determined by 2015 MOHA Board.

Website: <http://www.mountainoakshoa.org>. Board Meeting minutes and Board Member contact information may be accessed at the website. Email notice of minutes posted to website can be provided only to members who have opted in by creating website profiles. MOHA members are welcome to come to Board Meetings. Please let us know you are coming so we can plan adequate seating.
(Email: bev@sitesandsounds.com)

Business:

- 1. Thank you to Steve Carmichall for overseeing common drive repairs.**
- 2. Thank you to Dennis Collins for mailbox repairs on Langley.**

Dennis inquired about hiring someone to do mailbox repairs on a continuing basis. Dee Caldwell will look into insurance requirements.

- 3. New common mailbox at 5140 Broadmoor Bluffs Drive.**

Residents report they have written agreement to move forward on a common mailbox. Residents have agreed to pay costs of removing current mailboxes and installing new common mailbox.

- 4. Architectural – Steve Carmichall**

It is noted that the new roof installed at 170 Odessa does not meet MOHA requirements. The roof requirement is for a dimensional shingle. Resident was requested twice in writing to contact Carmichall before proceeding, but failed to do so. The purpose of architectural approvals is to maintain the property values of homes in the MOHA neighborhood.

Homeowners are reminded that architectural approval is needed for:

- **House Painting**
- **Roofs**
- **Decking**
- **Landscaping**

- **Driveways**
- **Tree Removal (live trees)**
- **Siding**
- **Fencing**
- **Other Property Projects as required (if in doubt, inquire)**

Steve can be contacted at: 719-332-6225; stcrmch@aol.com

5. Thank you to Dee Caldwell for her work as MOHA treasurer this year.

Dee will not be running for reelection.

6. Annual Meeting announcement was approved for mailing.

Members will receive USPS mailing by November 9. Members receiving email will also receive the announcement by email. The meeting detail are posted on the website.

Note that this year's meeting will be at the Cheyenne Mountain Library on 8th Street.

Members are encouraged to run for office. If you would be willing to be a candidate, please let Bev Collins know (bev@sitesandsounds.com) so your name can go on the ballot.

Steve Carmichall volunteered to post a sign for the annual meeting.

7. Covenants and Bylaws

The covenants and bylaws created at the time of the subdivision development are out of date. The 2015 board needs to bring them up to 2015. Once they are developed, they will need legal review and approval by a vote of members.

8. Sidewalk snow removal

Bev Collins will contact Landscape Specialists to determine additional estimated cost of removing snow on all sidewalks in the MOHA area. Steve Carmichall volunteered to walk the area with Sean Gose.