

CHA

Crestwood
Hills
Association

Minutes

Board of Directors Monthly Meeting

January 18, 2016

Location:
Crestwood Hills
Recreation Center

Present: Greg Schultz (recording), Cory Buckner, Kyle Kozloff, Alex MacDowell, Rob Plotkowsky, Lauri Gaffin, Kate Blackman

Guests: Richard Rothstein, Mark Wilson

- I. **Call to Order:** Board Meeting was called to order at 8:15pm.

- II. **Approval of Minutes:** No minutes were presented for approval.

- III. **Treasurer's Report:**
 - Dues collection has begun for 2016.
 - Discussion of upcoming expenses.

- IV. **Roofing Materials:** General discussion regarding new ordinance requiring "cool roofs," which are only available in bright white standing in opposition to CHA CC&Rs that require roof materials to be non-reflective and neutral. Discussion considered vendors and resources to provide alternative options that serve both the city and CHA requirements.

- V. **Newsletter:** Next newsletter production is underway noting the 70th anniversary of the CHA. Request to include list of classes at Crestwood Hills Recreation Center, power line advocacy happy hour, annual meeting notification (date not set), reunion testimonials, roofing tips for city and CHA compliance and solar panels.

- VI. **Dues:** Discussion to distribute annual dues payment letter. Suggestion for next year to pail a postcard and direct payment traffic to online platform.

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VII. Preschool Lease Renewal: Discussion over Preschool rent.

VIII. Current Development: Discussion over status of various properties with construction plans under review by the Architectural Committee.
Discussion over legal costs associated with enforcing the CC&Rs on several properties.

IX. Public Comment: Mark Wilson made note that the school has become a significant paying presence at the rec center, which has provided fees for the city, but also makes it difficult to schedule other activities on the premises.

The next meeting will be on Tuesday, February 16th at the Crestwood Hills Rec Center.

Adjournment: 9:30pm.