

- I. Meeting called to order at Board members present were Claire Ross, Randy Earnest, Nathan Dowell, and Claire Geiger
- II. Approval of Minutes – September 10, 2008; November 5, 2008; and February 18, 2009 – All approved.
- III. New Business
 - a. GID Annual maintenance contract/spring planting - Contacting Dwayne to address issues (pruning, flower planting, monument improvement, edging maintenance).
 - b. South Suburban matching funds – Approval for \$1,000.00 for additional landscaping for Cherry Park; will be putting in 3 large trees around basketball court; CPOA to submit \$1,000.00 check and they will move forward; SS Contact – Rocky Williams @ (303) 795-9856
 - c. Home Improvement Fair status – Not moving forward at this time.
 - d. Common Fence Inspection – complaints as to condition of common fence; Need to hire contractor to inspect and submit report as to condition and make bid; Contact GID once that is done.
 - e. New Directory publication and circulation – Proposal to create new directory; last year's cost = \$280.00, which was covered by advertising. Approved by Board.
 - f. Inspection of Common Area Edging – complaint re: dangerous condition near Cherry Park – CPOA will contact Dwayne to address this and submit bids for replacement and repair.
 - g. Complaint re neighbor un-maintained pool – 6302 S. Ivy Court; City of Centennial will not address because it is in an enclosed area; CPOA to send letter.
 - h. Available GID Funds – redevelopment of Arapahoe monument sign – Contact Dwayne re adding flowers.
 - i. Neighborhood Patrol – resident organization – at this point this is not moving forward.
 - j. Discussion re port-o-potty returning to Cherry Park.
- IV. Old Business
 - a. Wine Fest – Preliminary approval at September meeting; \$200.00 for 2 hours @ Water to Wine; \$15.00 per person in addition; can bring own food or have catered; up to 75 may attend; looking to schedule in the fall; Request for allocation of \$200.00 for this event – Board Approves.
 - i. Claire R. will prepare article for Pickins; due by May 16, 2009.
- V. Reports
 - a. Covenant enforcement issues/report
 - i. Ellwood lawsuit – moving forward.

- ii. 6120 Caley (2 notices) – attorney referral? – basketball hoops, wood, trailer removal; defer issue for 30 days and then attorney referral.
- iii. 5703 E. Weaver Circle – dead grass – 2nd notice to be sent out (1st letter April 15, 2009)
- iv. 6202 Weaver Ave. – unfinished landscaping project; notice (letter) demanding completion; 30-60 day completion deadline.
- v. 5652 E. Weaver Circle – inquiry as to work vehicle and whether operating business out of home.

b. Treasurer – Report: Dues are a little down from last year; \$6,800.00 to date; last year at \$9,150.00.

VI. Meeting Adjourned at 9:00 p.m.