



FOSSIL LAKE RANCH
The Discovery of a Lifetime

FOSSIL LAKE RANCH HOMEOWNERS ASSOCIATION REGULAR BOARD MEETING MINUTES

**Fossil Lake Ranch House - 6022 Brookwater Ln., Fort Collins, CO 80528
November 15, 2010 5:30pm**

Present were:

Board members present: Scott Cooley, Rita Gordon and Jim Sanford. Todd Galbate was absent. Present from Mill Brothers Landscape Group was Jason Obsuth. Chad Young (Community Manager) was present from Colorado Association Services (CAS). Association Member Helene Bainer was also present.

Call to Order:

The meeting was called to order at 5:31 pm by Scott Cooley and a quorum was declared present.

Members Forum:

Member Helene Bainer discussed with the Board a violation letter that she had received concerning the parking of a vehicle on the street. The Board will review the violation and respond to Ms. Bainer with their decision.

Approval of Minutes:

A motion to approve the meeting minutes from September 20, 2010 was made by Jim Sanford and seconded by Rita Gordon. The minutes were unanimously approved as presented.

Financial Review:

The financial review was unanimously accepted as presented.

Mill Brothers Landscape and Nursery report

Jason Obsuth with Mill Brothers discussed the following:

- The pump for the waterfall along Ziegler was shut off due to a lack of water flow. The screen may need to be cleaned or the muck removed from the bottom of the pond.
- Common area tree replacements
- Tree well maintenance
- Ideas for better communication and follow-thru on maintenance issues throughout the year
- Review mower damage to trees

Old Business:

Tree Replacement:

The Board of Directors discussed the tree replacements with Jason Obsuth from Mill Brothers Landscaping. There have been a few delays due to the city requirements and restrictions on the parkway trees. Mill Brothers will continue to work with the City of Fort Collins to replace many of the dead trees throughout the community.

Cement Drain Pan Installation:

Chad Young (CAS) stated that ABC Concrete had started the cement drain pan installation throughout the community.

New Business:

2011 Budget:

Scott Cooley reviewed the Proposed Budget for 2011 with the rest of the Board of Directors. After reviewing the proposed budget Jim Sanford motioned to approve the budget for the 2011 year. Rita Gordon seconded the motion. The Board of Directors unanimously approved the budget for 2011.

2011 Annual Membership Meeting:

The Board of Directors discussed the 2011 Annual Membership Meeting and is tentatively scheduling the meeting on January 17, 2011 at 6:00 pm at The Group's Real Estate Building on Harmony. Rita Gordon will be check on the availability of the room and let Chad Young (CAS) know so that he can begin preparing the materials for the mailing.

Board Member Resignation:

The Board of Directors reviewed the letter from Brian Cass resigning from the Board of Directors. The Board thanks Brian for his years of service to the Association.

Next Meeting:

The next meeting will be held on immediately following the Annual Membership Meeting.

Adjournment:

There being no further business, Jim Sanford made a motion for adjournment and was seconded by Rita Gordon. The motion carried and the meeting adjourned at 6:39 pm.

Respectfully Submitted,

Chad Young

Community Manager
Colorado Association Services