

MEETING MINUTES

COTTONWOOD CREEK ANNUAL HOMEOWNER'S ASSOCIATION

LEGENDS BAR & GRILL DECEMBER 3, 2023 @ 2:00 P.M.

I. Welcome

Meeting was called to order by President, Chris Stanek.

Minutes can be found on our website: Cottonwoodhomeowners.com.

II. Board Introductions

- a. Chris Stanek, President
- b. Trent Hauschild, Vice President
- c. Sheri Stanek, Secretary/Treasurer
- d. Kara Bachman, Member
- e. Danielle Cootnz, Member

III. Member Recognitions

- a. Laura Heimann Community website management Cottonwoodhomeowners.com
- b. Sheri Stanek Community Facebook administration Cottonwood Creek
 Neighborhood
- c. Donna Johnson Auditing and preparation of HOA tax return
- d. Jim Morley Community lot map management
- e. Kyle & Amber Newsom and John Grose for the Halloween Trick or Treat Event
- f. Myron Carlson Review & reporting of bridges and fence
- g. Jason Coontz, John Maschman, Susi Gryzwa & Chris Stanek Mowing of the entrances and along paths
- h. Rick Christensen replaced backflow plumbing and assisted with signage
- i. Spring clean-up for all those who contributed!

IV. Treasurer's Report

The 2023 Financial Report & 2024 Proposed Budget were presented by Sheri Stanek.

V. HOA Business

a. Roads Update

- Cottonwood Creek sent DPS a Request for Settlement letter. As of this date, we have not received a response from them.
- The expert witness CWC had intended to use backed out of working with us
 due to unknown reasons. The HOA board voted and approved retaining
 Terracon as our new expert witness. We are awaiting Terracon to provide an
 estimate to repair and replace the faulty work of DPS. This estimate will be
 used to make our case against DPS.
- Both sides filed documentation to extend court deadlines until late 2024.
- Pansing Hogan Ernst will continue to work towards a settlement while preparing our case.

b. Neighborhood Watch

- Signs have been installed at all entrances and many commented that this
 was appreciated (along with the "No Soliciting" signs!).
- Washington County was not able to attend our Annual HOA meeting but we will try again to have them attend our Spring public meeting.

C. Sub-Committee Discussion

 Social Committee – Please contact Susi Grzywa if you are interested in helping with social events in 2024 - grzywas@msn.com

d. Pine Wilt

 Shout out to those that have removed diseased trees to prevent further spread. It was brought to everyone's attention that you need to discard the wood or the disease can still spread!

e. Bridge Update

- Myron Carlson provided an in-depth explanation of the safety of the bridges due to erosion and different options to repair/replace the bridges.
- It was agreed to ensure the bridges are safe and have volunteers help with securing the south bridge. Once the road issues are resolved we will discuss member preferences before moving forward.

f. Assessment and Dues

- Annual Dues for 2024 \$375
- Road Assessment Dues for 2024 \$500

g. New HOA Board Members

- Mike Beister
- Shirley Miller

VI. Open Discussion

A homeowner asked the question why home improvements need to be submitted and approved by the board.

- Cottonwood Creek Covenants, Article I, Restrictions and Covenants, Paragraph
 2 (a) states "a Lot owner desiring to erect an Improvement shall submit construction plans to Declarant."
- Cottonwood Creek Covenants, Article III, General Provisions, Paragraph 1 states
 "If the present or future owners, users or occupants of the Lots shall violate or
 attempt to violate any covenant contained in this Declaration, it shall be lawful for
 any other person or persons owning any other Lot to prosecute proceedings at
 law or equity against the person violating or attempting to violate any such
 covenant..."
- Overwhelming support for the covenants from the members as all agreed we wanted to keep our community uniform and looking nice.

VII. Closing Statement - Chris Stanek, President

VIII. Adjournment