# MINUTES

# Cottonwood Creek HOA Board Meeting

January 08, 2020 | 6:30 P.M.

# **Board Meeting**

The meeting was called to order by Teresa Beebe.

Attendees:

Rachel Reiman, Neal Ferry, John Grose, Teresa Beebe, Kyle Newsom, Mike Alspach and Duane Heimann.

Minutes may be found on our website: Cottonwoodhomeowners.com

# Road Maintenance and Road Focus Committee

Neal Ferry, Chairman, discussed the drainage issue and maintenance of the roads. The roads committee will meet in February to create a scope, schedule and budget for work with a completion date of work set for April 15<sup>th</sup>, weather permitting. It was discussed to move up the annual road maintenance to the Spring versus late Summer by getting work on the contractor's schedule earlier.

# Trail Committee

The first meeting is February 5th. The committee will assess the trail and provide a maintenance plan and budget to the Board. The Board decided to include the repair of two bridges along the trail and the maintenance of the culvert to the responsibilities of this committee.

# New Board Transition

<u>Election of Officers</u> President: John Grose Kyle Newsom: Vice-President Teresa Beebe: Treasurer. Members: Rachel Reiman, Neal Ferry, Mike Alspach and Duane Heimann.

#### **Board Member Terms**

Due to prior mid-term exits, the number of open seats at an election has increased. To correct the terms, two newly elected members, Neal Ferry and Teresa Beebe will serve a 1-year term versus a 2-year term and their seats will be open for the 2021 election.

# Mission Statement – (NEW)

It is the mission of Cottonwood Creek HOA to represent our neighborhood with the highest level of integrity that invites neighbors to engage and thrive. We provide transparent management of common areas, enforcement of covenants, support of initiatives that strengthen relationships among residents and strategically invest in capital improvements that benefit the greater good.

# Social Committee – Upcoming Events

Reminder: Please go out to the website directory to review and update your information.

The Committee is planning for 2020 events and looking for new members to join in the fun! Simply email Teresa Beebe; <u>tabeebe16@gmail.com</u>.

We always have fun!!

# Beautification Committee

The committee chairperson will be Teresa Beebe. The committee will meet in February.

Spring Clean-up - Coming in May. Street sign posts will be stained on this day. More details to come.

Community Security/Safety Committee

Neal Ferry will be the chairman. More members are needed and a meeting is being scheduled. Please contact Neal at <u>inferry@ferrybusconsulting.com</u>.

#### Upcoming Calendar Events

Invoices for the 2020 HOA Dues were emailed to everyone January 1<sup>st</sup> and are due by January 31<sup>st</sup>. Payment may be mailed to Cottonwood Creek HOA, P.O. Box 74, Blair, NE 68008. If you did not receive the email, please contact Teresa Beebe at <u>tabeebe16@gmail.com</u>.

May: Spring clean-up – More details to come.