

Lake Arbor Homeowners Association
Annual Meeting
January 20, 2010

Dave Edds, President called the meeting to order.

The minutes from the last annual meeting were read by the secretary and approved as read.

Dinky announced the winners of the Christmas lights contest. They are as follows:

8432	Newland Dr	Ted & Barbara	Groves	1st	\$50.00
8374	Quay Dr	Robert & Carla	Ficca	2nd	\$35.00
6298	W 84th Ave	Earnes & Joyce	Marcolina	3rd	\$25.00
6982	W 82nd Pl	Steve & Felipita	Aragon	Hon Men	
7456	W 81st Pl	John & Janet	Smith-Fiore	Hon Men	
8286	Quay Ct	Juan & Sophia	Garcia-Fuentesq	Hon Men	

Dave talked a little about the purpose of the Lake Arbor Homeowners Association. He said that there is more than covenants to the Lake Arbor Homeowners Association and that to be able to keep our tax exempt status we must contribute to the community, not just Lake Arbor. The board sponsors the Easter egg hunt, the Arvada Adopt-A-Trail, annual yard sale and spring clean up day. These things all benefit the community around us as well as Lake Arbor. The Rules and Regulations (which can be found on the Lake Arbor Homeowners Association website) were developed to help clarify some of the covenants.

Dave also mentioned that a many of the violations found are city code violations as well as covenants violations, such as trash cans stored in the driveway in front of the garage door or in front of the front plain of the house.

The Architectural control committee is part of the covenants control committee and they are charged with approving paint colors, architectural changes and major landscaping changes. All these need approval.

If you don't think the covenants have been effective in maintaining the aesthetics of our neighborhood, just drive around outside Lake Arbor.

The calendar of events for 2010 are as follows:

Easter egg hunt – March 27

Trail clean-up - April 17, June 5 and October 2

Garage Sale (sponsored this year by Gary Belhumeur) – June 11, 12 and 13

Spring Cleanup – June 19 we will alternate with the City of Arvada and do alternate years

Christmas Lights contest judging – December 11 and 12.

The Grapevine Newsletter will be going out 3 times in 2010 instead of 4 as a cost containment measure. We are also looking into sending it via email to as many residents as we can. The format has been changed and is vastly improved and easier to read.

The web site has been updated and is up and working. Thanks much Bill for all your time.

Dave has been meeting with Ann Tully, Arvada city traffic engineer, but is not having much luck in getting stop signs or more patrols to help curb what we feel is excessive speeding on Lamar Drive, Quay Drive, Chase Drive and Pomona Drive.

He said the city has speed guns and speed carts that let a driver know his exact speed are available if we want to take that on as a project.

Kevin Hoehner introduced Chad Ramsey from EDS who gave a presentation for the cleanup day. (Proposal attached) They can also offer curbside pickup for the elderly and the handicapped for a nominal fee. They will also offer an electronics recycling if we want it.

EDS has also committed to putting an advertisement in the Grapevine.

Last year was a huge success and we will probably charge the same this year as we did last year which is \$5.00 for Lake Arbor Homeowners Association members and \$25.00 for non-members. Membership tables will be on site to take in the new member's money.

The board will be sponsoring a membership contest. See attached. The rules are that one must be a HOA member to participate. Must sign up a minimum of 2 new members. Along with the new member's information and their check for \$25.00, include the participant's name and address and then mail to the Lake Arbor Homeowners Association at P.O. Box 745942, Arvada, CO 80006.

The first name drawn will be awarded a \$30.00 gift certificate to Ace Hardware located at 80th and Wadsworth. The second name drawn will be awarded a \$25.00 gift certificate to the Egg and I Restaurant located at 80th and Sheridan.

Don Lemek gave the treasurers report. See attached. He said we were a little down in membership last year, but hopes this year will improve. Most of the membership dollars received have gone to membership cards, Grapevine publication, Insurance and attorney fees for letters and/or court cost for violations that go uncorrected for a specific period of time.

The election of officers for 2010 was held and the new officers are:

President	David Edds
Vice President	Steve Shellenberger
Secretary	Dinky Leigh
Treasurer	Don Lemek

The following have volunteered for the other board positions.

Covenants Chair	Bob Leigh
District 1	Jess Lemek
District 2	Nita Froelich and Larry Walz
District 3	Stephanie Bennetts
District 4	Gabrielle Sherry and Matt Frazer
District 5	Kevin Hoehner
Grapevine	John and Leslie Philips
Email Coordinator	Melanye Phipps
Website	Bill Leck
Membership	Open

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We still need volunteers to participate in committees such as the Easter egg hunt, membership and many others.

The next meeting of the board will be on February 2 at 7:00 at the Lake Arbor Community Center

A motion was made and passed to adjourn the meeting.
The meeting was adjourned.

Respectfully Submitted

Dinky Leigh
Secretary

Dave Edds
President