

Filing 3 Board Meeting August 23, 2022

Meeting was called to order at 6:15 pm At 16910 Wild Plum Cir.

Present were, Mike Windemuller, Sarah Halloran, Kathy Riley, Kia Gudwicz.

The Board discussed the roads as the paving goes on. Alan Florian, President of Filing 1 is not happy with the "upper" filings not adhering to the flaggers and Jeffco Sheriffs were called. They are aware of their responsibility of paving of the portion of No Man's Land that they own which goes to the cart path.

Mike reported that he did have a road guy come out and look at our roads again and crack repairs was estimated at 12.5K. We need to get bids on roads and Martin Marietta was suggested as the just did Filing 1's roads.

Drainage issues from the July storm. There was debris and dirt that washed down by Wild Berry Road where it connects to Wild Plum Cir. There is also concern for remediation of the common areas in the outer circle of Wild Plum Circle. No solution at this time.

Thanked Chad Wiesenhunt for putting the new mailbox roof on. This saved us \$1100.00.! Also thanks to Myron Goldstein, Bob Deraad and Mike Windemuller for controlling the wasps so that our mail could be delivered as there was some mail interruption due to the mail carrier being allergic to wasp stings should they occur.

There have been complaints from residents about Waste Management not picking up all trash unless it is in their trash cans.

The new Policies and Procedures is being drawn up by the attorney which is costing \$750.00. New state laws dictate this action.

We approved via email a 4 foot fence that Kristen Scheig requested after denying the 5 ft fence as it is against our covenants. Approved Roe's deck expansion and paint colors for Dan and Magen's remodel request. The only concern was the trash bin placement and how long it would be there. Paint colors were approved.

We are still looking for a 5th board member.

With no further business to come before the board, the meeting was adjourned at 7:30 p,

Kathy Riley

Acting Secretary