

ROXBOROUGH VILLAGE FILING 16-A HOMEOWNERS' ASSOC., INC.

BOARD OF DIRECTORS CLOSED MEETING MINUTES

September 26, 2005

CALL TO ORDER

Meeting was called to order at 7 pm by president Nate Hamm. All board members were present. Minutes were read and approved. Brian, manager from ACC (landscapers), was present..

LANDSCAPE UPDATE-NEW ACC REPRESENTATIVE

Stated we can water 2 days a week instead of 3 now. Lake level very low. Dave Peake hires Brickman to monitor lake level. Not doing very well. Board reviewed current projects, ones requested, pending and completed. Board shared concerns over missing trees taken but not replanted, dead bushes and grass not replaced. Brian took down all information and promised to get back to us with answers.

NEW MANAGEMENT COMPANY

Ken Henry, a lake neighbor, accompanied board member Leo Chavez in checking out new management companies. Leo requested a call for a vote for opening meeting to chose new management company. Vote was 4 no and 1 yes. Vote then taken for choosing a management company KC Associates or LCM. Vote was 3 for KC and 2 for LCM. KC won as new management company. All agreed both companies were excellent, so either was a great choice. Nate will meet with KC Associates and terminate MSI Wed. KC will facilitate the transition and our next board meeting will be at KC's on Oct. 4, not at MSI.

OTHER BUSINESS

In other business, Matt & Ann Brown, on 9635 Marmot Ridge had a shed fire. There was found to be a kitchen inside the shed. Board deemed this a city problem as fire dept. was called and came and wrote this up as a citation. Other immediate action items discussed for KC Associates include trees on Village Circle East, shed, engineers report for Marmot Ridge leak by mail boxes. A motion was made to adjourn at 7:55. All were in favor.

*Submitted by Bev Switala, Secretary for HOA board ,Arrowhead Shores
Filing 16-A*

