

**The Spires Drainage Homeowners Association, Inc.**  
**Board Meeting Minutes**  
**March 16, 2009**

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Mr. Tracer called the meeting of The Spires Drainage Homeowners Association to order at 9:10 a.m. Present were as follows:

|                        |                   |
|------------------------|-------------------|
| Carl Tracer            | Vice President    |
| Dan Murty              | Secretary         |
| Wayne Booker           | Treasurer         |
| Michelle Grove-Reiland | Director at Large |

Excused Absence: Del Duvall

Owner Forum/Hearings: None

Secretary's Report: The February meeting minutes were approved as submitted.

Finance Report: The Balance Sheet, Budget Comparison, Expense Register and Aged Receivables reports were reviewed. With recent dues payments, the cash operating account has grown and an agenda item for the April meeting will be to assess whether to purchase another certificate of deposit as well as develop a plan of action for the CD's maturing in July and August 2009.

Old/New Business: The Board preliminarily accepted the annual drainage way inspection completed by the CROSS company indicating no areas needing maintenance or repair. Additional inspection detail is to be submitted in the future. The Board decided that the drainage way inspection is to be performed by a licensed professional engineer at least every three years to provide a higher level of review for State of Colorado reporting.

Architectural Review: The Architectural Control Committee liaisons reviewed a modified request submitted by the builder for 6035 Buttermere Drive. In the February meeting, the Board recommended that the plans be changed to only have two types of siding material on the front of the home. The modified request now proposes to use stone, stucco, and composite shingles on the front. The Board continues to recommend limiting to two types of material, but if the builder persists for the three materials, that the stucco and composite shingles must be the same color. Final approval remains contingent upon the builder submitting a fully revised set of plans.

Homeowner / Association Correspondence: Z&R Property Management handled three homeowner complaints since the last reporting period.

Meeting adjourned 9:59 a.m. The next meeting will be held April 20, 2009.

Wayne Booker, Treasurer