

CAC Community communication Zoom meeting minutes

October 10, 2020 at 10:00am

YMCA Lifestyle Director Alex updated residents on:

1. Surveys for holiday and Halloween to be sent to residents
2. Halloween door decoration contest
3. Pickleball signage will be arriving by the end of October as well as information on the FV pickleball directory
4. Fitness on demand is currently in the Lodge and directions for use are on the connected iPad. There is also a calendar of activities.
5. Survey on an upcoming food/wine pairing (link)
6. Par 3 tournament sign up (link)
7. Date for a planned Fairway Villas neighborhood clean-up: October 31

Al Morie - CAC chair, thanked Alex and YMCA for Zoom setup

Discussed recent TCMD board meeting update including questions regarding the \$2.9 million from Green Valley East Metro District and had it been received (yes). The TCMD executive session discussed retaining separate legal counsel for issues relative to Ebert matters.

Town Center Reserve Study (not finalized) had several issues and concerns which were addressed by the appointed Ebert committee. Items needed to be resolved and comments were made on Ebert common areas versus Subdistrict areas being miscategorized. Most committee suggestions were adopted in FV favor.

Issues regarding bungalow owner's fees and a scope of work matrix was available listing the services that are included in the monthly fee. An effort will also be made to have it included on the CAC website. CAC also established a new subcommittee to focus on bungalow residents' issues.

Budgets (preliminary) of SD1 and SD4 were discussed in detail by Al and Bill. Bill explained a surplus in SD1 and explained that some of the surplus will be devoted to long term reserves. Capital expenditures proposed for 2021 will be determined by the CAC through a survey of residents. Oakwood would no longer contribute to the SD1 budget; there may not be a need to raise taxes, nor will there likely be a reduction in taxes.

Bill discussed the formation of an Ad-Hoc Subcommittee on Bylaws and volunteers are needed. Bill will be organizing the effort

A bungalows subcommittee was formed and there are also 2 positions open on the Ebert board. If anyone is interested an application can be obtained on the Ebert website for those wanting to serve. Bill also asked for volunteers to the finance committee.

Resident questions:

- 1) When is the renewal date of Jerry Jacob's (Timberline Consulting) contract? Answer: We believe it to be January 1, 2021.
- 2) How is the 2.9 million to be spent as there is a dispute as to who, TCMD or Ebert, the money belongs to? Answer: No knowledge of any decisions.
- 3) Question regarding Westwind covenants and rules enforcement on age restrictions for a new move-in family purportedly not in compliance. Answer: no new information.
- 4) Bungalow sprinkler system shut off - is it covered in monthly fees? Answer: The service is covered. Instructions for dates to perform the services is to come from Westwind.
- 5) A FV Phase 2 greenbelt is full of weeds. Who controls and maintains that area? Answer: It is maintained and owned by TCMD, not the City of Denver.

Zoom meeting adjourned at 11:15am