



**** MEETING NOTICE ****

Dear Mountain Side Board Members and Homeowners,

A meeting of the Mountain Side Condominium and Homeowners Associations Boards has been scheduled as follows.

DATE: SATURDAY, FEBRUARY 9, 2013

TIME: 7:30 A.M.

LOCATION: MOUNTAIN SIDE CLUBHOUSE

A preliminary Agenda is enclosed for your review.

We look forward to seeing you at the meeting.

Sincerely,

Mountain Managers
Agent, Mountain Side

**MOUNTAIN SIDE
COMBINED BOARDS OF DIRECTORS MEETING
FEBRUARY 9, 2013**

**PRELIMINARY
AGENDA**

1. **Call to Order**
2. **Affirmation of Attendance and Quorum** - majority of Board, six members
3. **Owner Forum** – time limited to 5 minutes per owner; the only other time an owner may speak is during discussion prior to a vote and during the Owner Forum at the end of the meeting
4. **Approval of Minutes from 11/10/12 Board Meeting** – sent to owners 1/16/13
5. **Financials**
 - 1) Clubhouse
 - 2) Clubhouse Reserve
 - 3) Condominium
 - 4) Condominium Reserve
6. **Old Business**
 - A. Landscaping plan – Colorado Land Art Studio \$7,400-\$10,500
 - B. No smoking policy for condos - Steve
 - C. Fence restrictions for HOA - Scott
 - D. Wi-Fi Ballot – owner responses
 - E. Amanda Pickett owner of 325A
 - F. Estimate from Base Line to possibly re-zone Building F from flood zone \$2,300
 - G. Estimate from Countywide to install a water cop device on each main; one per unit, install a water bug device; the price starts at \$699.99 for the water cop and \$79.99 for the water bug, depending on location on accessibility of main shut off in each unit and excludes 110 volt wiring
 - H. Other Old Business as appropriate
7. **New Business**
 - A. Approval of revised Rules and Regulations
 - B. Other New Business as appropriate
8. **Owner Forum** – time limited to 5 minutes per owner
9. **Schedule next Board Meeting** - at least once each year; thereafter as often as the Board deems necessary
10. **Adjournment**