

Pitkin Green Homeowners Association
Board of Directors Meeting
February 24, 2010

To be held at the offices of the General Service Foundation
557 N. Mill Street
Aspen, Colorado

At 8:30 a.m.

Agenda

1. Call to order- Determine Quorum
2. Approve Minutes from 1-15-10 Meeting
3. Discuss draft of governance policy to comply with C.R.S. 38-33.3-209.5
4. Discuss Nesselin Water Feature Application
5. Update on the State's amended testing schedule
6. Discuss proposed topics for a Spring Newsletter
 - Expected date of ditch opening
 - Contact information for Beach, especially the emergency line
 - State the Association policy on proper usage of water per Covenants
 - Board Contact Information [list Beach email]
7. Financial Report
8. Discuss assessment revenue for 2010 as reflecting 38* \$1,900, not 39 because of the Musser Easement Agreement [\$74,100 v. \$72,000]
9. Discuss Salvation Ditch Agreement
10. Adjournment