**MINUTES OF THE SPECIAL MEETING OF THE COP HOA**

**MARCH 6, 2021 @ 9:30 AM**

Castle Rock Drive Cul de Sac, SCW @ 9:30 AM

**Board members present:** Acting President Diane Shapiro, Treasurer Ken Davis, Secretary Dave Roeker, Directors Jan Nelson and Tom Smith.

**Open the meeting:** Acting President Shapiro called the meeting to order at 9:37 AM. Architecture Chairperson Tom Smith noted that we need to approve 3 architectural changes.

**Discuss and approve sidewalk renovation for Patricia Phillips.**

The sidewalk from the courtyard to the driveway had previously been covered with carpet. The carpet had deteriorated and faded. Patricia had the carpet removed and the sidewalk refinished. This work has already been completed making this an after the fact approval. Tom noted that the sidewalk looks much better now and recommends approval.

**Discuss and approve plans for patio door replacement for Dave and Donna Roeker.**

Dave and Donna would like to replace the patio doors in the kitchen and the master bedroom. They had previously replaced the windows. The patio doors will be from Optum Home Solutions who did the previous job. The color (tan) and style will match the other windows. Tom recommends approval.

**Discuss and approve plans for additional security bars for Chet and Deb Penta.**

Chet and Deb would like to add security bars to the side windows of their unit. They already have bars on the back side. The new bars will be the same style and will be painted to match the existing color scheme. Tom recommends approval.

Jan Nelson made a motion to approve all three projects. Ken Davis seconded. Motion carried.

**Motion to adjourn:** A motion was made by Dave Roeker, seconded by Ken Davis to adjourn the meeting. The motion carried. The meeting was adjourned at 9:50 AM.

Respectfully submitted,

Dave Roeker COP HOA Secretary