

Started at 6:30 pm

In attendance - Mike Roney, Matt Greene, Larry Devries, Justin Pohlmann, Ben Milus, Lisa Warlick, Tim Carter, Aimee Perry, Mary Takacs, Amber Falbo, Michael and Kristine Anderson, Craig Austead, Joni O'donnell

Minutes approved unanimously

Treasurers Report

On track to be balanced for the year, we're missing dues from some people. Discussed how to notify people that are past due. Planned to have a followup session to determine how we want to approach homeowners.

Schedule followup executive session for the board to go through the proposed budget before we send it out.

Talked about ways to potentially spend money, Lisa discussed improvements to the front entrances. Going to price some options out and see

Play Structure

Play structure committee will go through suggestions from Rocky Mountain Recreation and discuss options, with the goal of having options to vote on by the homeowners meeting.

Website

Craig shared updates on PayHOA, an option for managing the HOA. This would give us the ability to manage budget, payments, and potentially the public website. The cost would be \$125 per month.

Approved purchase of PayHOA, Matt will start migrating data in, and Justin will look at the frontend website options.

Owner Forum

No business

Annual Homeowner Meeting

Justin to confirm who if anyone is up for re-election, and also determine if we'll be able to vote on the playground in a reasonable time frame. Followup meeting to prepare the agenda to send it out next week.

Updates to Policies and Procedures

We have some policies that need to change as a result of some Colorado law changes. These need to be done by the first of the year. Justin will look at whether or not these can be updated by us, or whether or not we need to hire legal representation to do it.