

Board Meeting- January 2022

SUMMARY of Key Actions Taken:

1) Budgeting Process for upcoming fiscal year is underway. Plan is to have the Preliminary Budget ready for tweaking at February Board meeting. Currently, each Director or Chairperson who has a budget should get updated information such as contract proposals to Kendra ASAP.

2) One homeowner has not paid all of 2021 dues and has been given to HOA lawyer for collections.

3) An "FAQ" – "Frequently Asked Questions" page will be added to the website. It will be added to as needed.

4) One ACC Violation sent this month to date.

5) Homeowner who volunteered to be the Liaison to Waste Connections of Colorado is working on the current contract. We have been getting rather regular increases in prices despite not having a current contract.

6) Board of Directors decided to continue getting information from Property Management Companies in case that is needed in future years. They believe this current arrangement is preferable to most homeowners rather than hiring a property management company. BUT it is dependent upon homeowners' willingness to volunteer and help out.

7) Three Directors terms end with the Annual meeting. Raina Powell does not plan to continue on the Board. Kendra Conrad may be willing to continue – TBD. Donna LeNoble has not given her plans. An email will be sent asking homeowners to consider running for the Board of Directors as well as volunteering to help Directors with tasks.

8) There has been a significant number of home sales and new homeowners in the past few years. The Board would like to have a "Welcome Letter" to be delivered to all new homeowners with information that could be helpful as well as welcoming. If anyone wants to help with this committee, please let Eileen Parker know. Eileenpparker52@comcast.net

Probable date of the next Board meeting February 22nd; 7:30 PM via Zoom