

Board Meeting- February 2022

SUMMARY of Key Actions Taken:

- 1) Budget preparation process is progressing.

- 2) One ACC violation letter was sent; no response, so Policy in place will be followed with fines to be levied as in the Policy. Raina Powell is handling ACC right now while Donna is recovering health.

- 3) Service Agreement with Waste Connections of CO is in place for next 5 years and is now on same annual basis as our due's payments. Website Trash and Recycling information is updated.

- 4) Trial use of a new HOA management software that will help make Treasurer's job easier, in the long run, if it works as advertised.

- 5) Three Directors terms end with the Annual meeting. Raina Powell does not plan to continue on the Board. Jason Rogers will send/post the Dues'/Assessment letter, Annual meeting date (via Zoom) and ask homeowners to consider running for the Board of Directors as well as volunteering to help Directors with tasks.

- 6) If anyone wants to help with "DCV Welcome" committee, please let Eileen Parker know. Eileenpparker52@comcast.net

Probable date of the next Board meeting March 29th; 7:30 PM via Zoom