

# August Agenda

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24 August 2022 / 8:35 PM / Zoom

## ATTENDEES

Robbie Popp, Mark Lindeman, Julie Evans, Kelli Cheatham

## AGENDA

Approval of July minutes: Julie and Robbie

- Violation letters: Sent to recent homeowners and renters. 1 Letter not sent as violation was addressed before letters were sent.
- Tree Removal: Multiple bids around similar price points. The outlier was a company that did not have any insurance. We will proceed with Schra tree company.
- Entryway project: need more bids
- August Annual Meeting Grill:
  - Costco trip: Plan for around 50 people; hotdogs, hamburgers, buns, condiments, plates, napkins, silverware, cheese,
  - Tables: Robbie has 1, Kelli has a small table,
  - Grill: Robbie has a grill, Kelli has camping stove, bring grill spatulas
  - Cooler: Kelli with ice
  - Julie: Bringing trash bags
- August Annual Meeting:
  - Leta will be presenting on Emergency Preparedness
  - Profit and Loss statements for the last annual meeting.
    - Kelli will print 50 copies.
    - Touch base with Linda about what needs to be discussed about the statement, ask Linda to present.

- Review of the last year
  - Sidewalk repair-Robbie
  - Tree treatment-Mark
  - Survey-Kelli
  - Developed letters for violations and remind homeowners of common violations-Robbie
  - Entryway project update-Robbie
- Board Member voting, Julie provided her letter of resignation.
- Next years potential projects: Entryway and Wilson Beautification
- Request for more committee members: Architectural Review Board & Landscaping committee
- Remaining time for questions from homeowners
- Greenbelt maintenance: will need Colorado Greenbelt's bid as well as 2 additional bids before committing.
- Landscaping letter: to be discussed more at the next meeting. The board may need to discuss more with the homeowners vs the renters.

## **New Business**

- Update the letters to include the homeowner respond to the letter.
- Board approves donation to church of \$100.

## **NOTES**

## **ACTION ITEMS**

- Mark will get 3 bids for the tree removal.
- Mark will get 3 bids for a landscaping contract as well.
- Robbie to contact pastor to verify timing for meeting and access to the building.
- Kelli will go to Costco for food for pre-meeting barbeque.
- Kelli will print documents for meeting tomorrow: Profit and Loss, Meeting agenda, Sign-in, Dues sheet, etc.

- Kelli will contact Linda about Profit and Loss as well as clarification on quorum count with board members.

Meeting adjourned at: 9:46 P.M. Robbie motioned, Mark Seconded.