

## AGENDA AND MINUTES MEETING

AUGUST 7, 2020

### IN ATTENDANCE:

Mark Huff

Jeff Miro

Tammy Harrison

#### 1. Community Transition Discussion

- Board discussed options for recouping overpaid 2018 property taxes (small claims court, recoup from developer, appeal). **CMP WILL PURSUE**
- Board discussed research on the payment of the \$200 transfer fee from new homeowners and agreed to add change to covenant document.

#### 2. Covenant Discussion

- Board reviewed and discussed covenant changes requested by community. **CONTINUING**

#### 3. Landscape Discussion

- Board discussed use of additional funds for bridge and trails.

#### 4. Management Discussion

- Board discussed providing additional compensation to the management company if they were able to recoup the property tax payment and the attorney fees.

#### 5. Financial Update

- Board reviewed financial information and discussed a proposed budget for 2021, with funds going into reserve.

#### 6. Action Items from previous meeting

- Follow up on concrete clean up **COMPLETED**
- Follow up with Management Company/County on reassessment of common property – **CMP WILL PURSUE**
- Review opportunity for small claims court, recoup from Developer, appeal for overpaid property taxes **CMP WILL PURSUE**
- Meet with ARC to confirm functionality **COMPLETED**
- Collect previous ARC requests and create master list **COMPLETED**
- Email vote to community to deed common property to adjoining owners **COMPLETED**

#### 7. New Action Items

- Add to the covenant review the increase of transfer fee to \$500