7/19/2021 Board of Directors Meeting

Pool Area

6:30 PM

Meeting Minutes

- I. Call meeting to order. Called to order by Bill Hineser @ 6:30pm.
- II. Roll Call, Guests present. Rob Green Excused all other Board members present.
- III. Homeowner Forum and correspondence. April Expressed an issue on her silder trim and base.
- IV. Minutes 5/25/2020 review, approval. Approved as written.
- V. Financials 5/31/2021 and 6/30/2021 review, approval. Approved as presented by David Littler, Peak to Peak Property Management.
- VI. Old Business.
 - a- Back flow replaced no charge.
 - b- Community cleanup day. 6/12/21
 - c- Gutter Cleaning. New bid received. Bid approved to be done in October, 2021
 - d- Asphalt repairs. Completed except crack seal.
- VII. New Business.
 - a- Pool pump and safety device. Board asked for a quote to replace the pool pump.
 - b- Landscape and pool contract levels of service discussion. Board member D. Kampman, timed pool and landscaper visits, also does not believe the landscapers are checking irrigation weekly. Pool company asked to vacuum the pool next visit.
 - c- Ratify email vote regarding "No Parking signs". Homeowners informed that driveways are fire lanes and thus no parking allowed. Decided not to order "no Parking signs"
 - d- Ratify email vote to add crack sealing to ESI scope regarding street and drives. (\$2000.00). Board ratified this email vote.
 - e- Misc concerns
- VIII. Adjournment, Motion to adjourn A. Betz. Second Bill Hineser @7:45

IX.