



Meeting of the Board of Directors

March 24, 2019

Minutes of Meeting

The Board of Directors met at 2:04 pm at the home of Bill Brown, with directors' present including Justice Keller, Bill Brown, Leslie Rutherford, and Tim Raub.

Minutes from the previous meetings have been e-mailed out. Board Members are to review them so that approval can be made at the next meeting.

Bill updated the Board that all, but 2 Homeowners have paid their 2019 Dues. The HOA's Corporate Tax return has been filed.

The Board was notified that Denver Water's next project phase is 2 months behind schedule.

Tim discussed that the Fence Committee is working on developing a draft RFP for the Board to review and approve. Once approved, the PRF will be mailed out to contractors.

The Board discussed the possibility of sending out quarterly newsletters to home owners and ideas on how to get other homeowners involved with the Board for the current Board successors. Nothing was approved.

The Annual Communication Letter will be sent out shortly.

Some homeowners have an issue with other homeowners walking their dogs unleashed. The Board discussed having those who are complaining to contact Animal Control or ask them to have a casual conversation with the dog owner. The annual communication letter will make note of the rules regarding this matter.

There was no further business.

Meeting adjourned at 2:49 pm.

Tim Raub, Secretary