



Meeting of the Board of Directors

November 12, 2019

Minutes of Meeting

The Board of Directors met at 9:00 am at the home of Justices Keller, with directors' present including Justice Keller, Bill Brown, Leslie Rutherford, and Tim Raub.

The Board reviewed and approved the meeting minutes from the August 26, 2019, September 6, 2019, and October 14, 2019.

The Board discussed the status of the fence replacement project. Tim reported that it appears that one lot remains to be installed. Tim will contact Ned at Split Rail to inquire as the completion date, the status of the 2 homeowner who questioned that the new fence is 3" more into the yard than before and the other homeowner seen a "bow" in their fence. Additionally, the Board would like to have a "walk-through" with Ned before the HOA pays Split Rail for the project. As of today, Split Rail has not billed the HOA anything.

The Board reviewed and discussed the 2020 operating budget. After discussion, the Board approved the budget as revised.

The Annual HOA meeting is scheduled for 07:00 pm, Tuesday December 3, 2019 at Miners Alley Playhouse 1224 Washington St. Suite 200, Golden, CO 8040. The board room at the Fairmount Fire Department was not going to be available.

The Board determine that volunteers were going to be needed to fill the DRC committee. The current members are no longer interested in being on that committee. Justice will seek volunteers at the annual meeting.

The Board discuss hiring a Management Company to monitor and respond to homeowners who are in violation with the HOA's Covenants, and Design requirements. With some homeowners currently threatening Board members, the Board felt that for safety reasons, it was better to have an independent Company perform these duties for the HOA. Leslie will gather and present the quotes to the Board at the next meeting. The Boards plan is to have this Company in place to monitor code violation by January 1, 2020.

There was no further business.

Meeting adjourned at 09:44 am.

Tim Raub, Secretary