



Meeting of the Board of Directors

February 24, 2020

Minutes of Meeting

The Board of Directors met at 11:45 am at the home of Justices Keller, with directors' present including Justice Keller, Bill Brown, Leslie Rutherford, and Tim Raub.

President Keller had posted a notification of this meeting being held on the Community Board on Thursday, February 20, 2020 indicating the discussion of hiring a 3rd party Management Company to administer the Associations DRC functions and to police Homeowner violations. There were no Homeowners present at this meeting.

The Board reviewed and approved the meeting minutes from the January 19, 2020 meeting.

Tim reported that Ned is no longer the contact with Split Rail Fence Company. Wayne and Cody are the new contacts.

The Board reviewed and discussed the proposal from Colorado Management & Realty, Inc. for their administrative functions of taking over the DRC (Design and Review Committee) and Homeowner violations. Few highlights noted were that Colorado Management & Realty, Inc. and The Orchard HOA use the same Attorney's, violations will be sent electronically to the Board for review prior to being mailed out to the Homeowner, and all DRC requests would be linked to the HOA's website for on-line review. The Board agreed to send the proposal to our Attorney to review before a vote to accept. Once reviewed by the Attorney and if all is satisfactory, then the Board would vote to accept and request a contract.

Bill discussed that there appears to be noise coming from Ball Manufacturing. Bill will make contact and inquire as to why there is a noise issue.

Next meeting is tentatively scheduled for April 19, 2020, 9:00 am, at Bill's home.

There was no further business.

Meeting adjourned at 12:17 pm.

Tim Raub, Secretary

Timothy J. Raub