



Meeting of the Board of Directors

April 2, 2020

### Minutes of Meeting

The Board of Directors met at 3:10 pm via Zoom, with directors' present including Justice Keller, Bill Brown, Leslie Rutherford, and Tim Raub.

The Board discussed the 2020 Annual Dues. As of April 20, 2020 all but 2 Homeowners have paid their dues. The Board will request that those 2 invoices be re-sent to the Homeowners.

The Board discussed the possibility of refunding part of the 2020 Annual Dues due to the current Covid-19. After further discussion, the Board decided to not send out any refunds. Currently, there has been no Homeowner inquiring about any kind of relief.

Tim will be meeting with Wayne from Split Rail Fence Company to do a final inspection of the Phase I fence project. The Board agreed to get a proposal for Phase II and hold off for about a month before starting the Phase II project in case of any unexpected Covid-19 issues.

Trash company notified that they would not be picking up extra trash bags during the Covid-19. They will let us know when they change their policy.

The Board agreed to table the discussing of the contract from Colorado Management & Realty, Inc. for 60 to 90 days.

The Board discussed the urgency in getting the DRC guidelines updated.

Bill reported that the 2019 annual filing for the Corporate Tax returns and Annual Report have been filed.

Bill reported that the HOA's insurance renewal is going to be coming up this year.

Next meeting is tentatively scheduled for June 28, 2020 and location is TBD.

There was no further business.

Meeting adjourned at 3:45 pm.

Tim Raub, Secretary

*Timothy J. Raub*