



**The Orchard HOA
Board Meeting Minutes**

7/8/2023 – 1:00-2:30

In-Person – 4428 Fig Street, Golden, CO. 80403

Call to Order: 1:05pm

Board: Joby Schaffer, Justice Keller, Ari Abrams, Nikki Rossetter, Tim Raub (Quorum is a majority of board members examples: 3 out of 5)

Ratification of Board Approvals Made between Meetings:

- NA

Approval of Prior Board Meeting Minutes:

- NA

Old Business

- Transitioning from Associa: voted to officially transition from Associa to BoulderHOA. Tim Raub to own the transition from the Board's side – ensure accounts are set up properly and reporting starts to happen end of September. Need to get prior meeting minutes from Associa.
- Landscaping – need to ensure Brendan is aware of the need to landscape by Karen's house and need to show him retention pond branches to pick up and where to clean up around the grates.
- Website – ensure ARC emails are being forwarded to Ari and the rest of the ARC committee.
- Fence – need to ensure we get the contract and invoices over to BoulderHOA.

New Business

- To-Dos going forward – Joby to create a to-do list and share with everyone. This will guide board work going forward.
- Fall communication and party – consider sending a Fall communication to homeowners and consider a Fall party? Halloween contest?

Owners' Open Forum:

- No homeowners attended.

Next Meeting:

- Shoot for late August to mid-September

Adjourned: 2:30pm