

Board Meeting Minutes June 29, 2021

CALL TO ORDER

The meeting was called to order at 3:30pm.

ROLL CALL

The following Board members were present, Ken Anderson, Dawn Haskins and Tina Michaud. Manager, Mitchell Powell, was also present.

APPROVAL OF MINUTES

May 2021 meeting minutes were approved. MSCU

HOMEOWNER COMMUNICATIONS

- Process of new management company discussed. Owners do not get to vote but the process could be observed.
- Metro district and water drainage were discussed
- Sprinklers, shrubs, dead tree limbs, resident notice from contractors, Sav-A-Tree, phone blast notifications, gutter cleaning, and Xcel Energy meter upgrade were all discussed.

FINANCIALS REVIEW

Accepted as presented.

OLD BUSINESS

- Insurance Claim
 - o Discussed remaining gutter work and interior repairs No word from Pete or Edge in June.
- Bella Vista –Awaiting meeting with Trish and attorneys. Mitch took responsibility for some of the delay.
- Asphalt bids will come after concrete work is complete.
- Maintenance responsibilities Tabled based upon Edge delays.
- Bank signature information in Board packet. Board Members to contact Christina Cruces at BOK.
- 4033 Mitch moved meeting to July.

NEW BUSINESS

- Newsletter to go with LCE mailing- MSCU
- Architectural Request 4040 Motion to deny. Request denied 2-1 with Tina voting against denial.
- Clean gutters and repair MSCU
- Concrete bid for NE corner of driveway 4025 & 4027 for \$6400 MSCU

CHECK REVIEW

Checks were reviewed and signed.

NEXT MEETING

August 24th at 3:30pm.

<u>ADJOURNMENT</u> The meeting was adjourned at 5:40pm.