

## Agenda

1. Welcome (President)
2. Owners Forum – 20 min.
3. Call to Order & Roll Call (President)

Vice President/Director	Sterling Babcock	<input type="checkbox"/>
Director	Dave Blankenbeckler	<input type="checkbox"/>
President/Director	Fritz Foss	<input type="checkbox"/>
Director	Lynn Haila	<input type="checkbox"/>
Director	Jason Kruse	<input type="checkbox"/>
Treasurer	Lori Varbaro	<input type="checkbox"/>
Secretary	OPEN	<input type="checkbox"/>
4. Old Business/Committee Reports – 20 min.
  - Design Review
    - VOTE: Approve Brian Terry (2324 Summitview Dr) to become new Chair.
    - New Board Liaison: Dave Blankenbeckler.
    - VOTE: Obtain legal opinion on use/enforceability of existing Design Guidelines for consolidated Filings 1, 2, 5.
  - Landscaping
    - New Co-Chairs: Pat Zolotar & Marcia Babcock.
    - New Board Liaison: Sterling Babcock.
    - Review common area (CA) annual landscaping maintenance bids and provider recommendation (Sterling Babcock).
    - VOTE: Approve recommended provider for CA annual landscaping maintenance.
    - Plan/agreement status with Rainbow Ridge for maintaining Outlot A on the east side of Ridgeview Dr between Emerald Dr and Pike Rd (Sterling Babcock).
    - Fence repair needed near Sunset & Plateau (reported by Member). Estimated repair cost \$30-40 (boards, labor volunteered).
  - Board/Committee Open Positions
    - Secretary
    - DRC members – need 3 from each of Filings 1A, 3, 4, 6 (Chair can be the 3<sup>rd</sup> member for each filing), 3 total for consolidated Filings 1, 2, 5.
5. New Business – 20 min.
  - IT Committee
    - Chair – Sterling Babcock.
    - Website maintenance/updating lead – Dave Blankenbeckler.
  - Review access/login changes for existing IT tools (Sterling Babcock).
  - Proposed initial steps/testing for IT tools migration to IONOS (Sterling Babcock).
    - Move web domain hosting from Google to IONOS by March 2024 (cost savings of \$12/mo).

- Obtain cloud storage space from IONOS to copy/reposit Dropbox files (cost of \$5/mo).
  - Archive existing Gmail accounts' contents on IONOS repository as a backup (cost \$0).
  - Work with IONOS to establish one or more test email accounts to evaluate email functionality vs. Gmail (cost \$0).
  - VOTE: Approve the above initial steps/testing for IT tools migration to IONOS.
6. Treasurer's Report – 5 min.
- Status update on 2023 actuals.
  - Report on Annual Assessment receipts as of 01/31/24.
  - Proposed property sale transfer fee increase (from \$125 to \$200).
  - Proposed Surety Bond coverage increase (from 5 to 7 Board members) and renewal from old premium level of \$257 to new premium level of \$298.
7. Approvals – 5 min.
- Jan 17, 2024: Proposal by Glacier Irrigation to supply and install the equipment needed to provide solar power to the irrigation timers on the cul-de-sac.
  - Jan 5, 2024: Updated versions of the Reserve Fund, DRC Review Time Limit, Fire Pit policies (took out the 2023 action-by date references).
  - Oct 6, 2023: Covenant enforcement actions related to home sale.
8. Neighborhood logo – 5 min.
- VOTE: Cease using current, or any other, non-exclusive public domain logo for Creekside Neighborhood.
9. Executive session items – 30 min.
- a. Homeowner records request.
  - b. Homeowner concerns.
  - c. Covenants concerns/violations.