

Agenda

1. Welcome (President)
2. Owners Forum – 10 min.
3. Call to Order & Roll Call (President)

Vice President/Director (exp. 2025)	Sterling Babcock	<input type="checkbox"/>
Director (exp. 2024)	Dave Blankenbeckler	<input type="checkbox"/>
President/Director (exp. 2026)	Fritz Foss	<input type="checkbox"/>
Director (exp. 2025)	Dan Mispagel	<input type="checkbox"/>
Director (exp. 2024)	Jason Kruse	<input type="checkbox"/>
Treasurer	Lori Varbaro	<input type="checkbox"/>
Secretary	OPEN	<input type="checkbox"/>
4. Meeting Minutes Approvals
 - March 27, 2024 Board Meeting Minutes – delayed until next Board Meeting.
5. Treasurer's Report – 5 min.
 - Annual Assessment – receipts as of 04/29.
 - 2023 Tax Filing – update.
 - 1Q 2024 Financials – review at May Board Meeting.
 - Independent Review of Financials – began 04/22, status update.
6. Old Business/Committee Reports – 30 min.
 - Design Review (Fritz for Brian Terry, Dave Blankenbeckler – both out of town)
 - Three additional Project Submission Forms (PSFs) submitted and approved since previous Board Meeting.
 - Landscaping (Marcia Babcock, Pat Zolotar, Sterling)
 - Cul-de-sac solar conversion – update.
 - Annual maintenance update – spring cleaning, aeration, weed control, mowing, irrigation turn-on/testing.
 - IT (Sterling)
 - Migration from Google Workspace & Dropbox to IONOS electronic communication/storage tools – updates/testing status (Sterling)
 - Web domain hosting – IONOS transfer complete
 - Email – IONOS hosting/testing update
 - Gmail accounts' contents archiving/migration
 - Cloud storage (electronic records) – IONOS HiDrive
 - Planned website changes (Fritz for Dave)
 - Update PHP version (stops \$9 monthly out-of-date fee) – still pending.
 - Names and filings of new DRC members (once they are on-board) – still pending.
 - "Enforcements" Section now on Contact Us page, removal from Design Review page pending.
 - Communications (Jason, Dan)

- Continue with periodic informational flyers.
 - Updating master email address list – status.
 - Members may volunteer their preferred email address for receiving communications from the HOA through Contact Us page – give permission in Message section.
 - Primary means of communication remains the Website.
 - Governing Documents Review (Jason) – status update
 - HOA-related legislation tracking (Dan) – status update
 - HB23-1105 (HOA Homeowners' Rights Task Force) – 398 page final report available as of ~April 7.
 - HB24-1152, SB24-154 (Accessory Dwelling Units) – discussion.
7. New Business – 10 min.
- Garage Sale – planning discussion
 - Annual Block Party – planning discussion
 - Rejoining Longmont Neighborhood Group Leaders Association (NGLA) – discussion
8. Board/Committee Open Positions
- Secretary
 - DRC members – need 3 from each of Filings 1A, 3, 4, 6 (Chair can be the 3rd member for each filing), 3 total for consolidated Filings 1, 2, 5.
 - Three new Member volunteers (will announce and post to website once they are on-board).
9. Approvals
- 04-02-2024 email motion and vote to approve private version (includes executive session detail) of 01/31/2024 Meeting Minutes. Unanimous.
 - 04-09-2024 email motion and vote to approve St. Vrain Financial's review of Creekside I HOA's books/financial records. Unanimous.
10. Executive Session
- None.