

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
 - April 29, 2024 Board Meeting Minutes
5. Treasurer – Distribute/Discuss Internal and External Financial Reviews – 1 hour
6. Treasurer's Update – 5 min.
 - Mid-year 2024 Financials – defer until July Board Meeting.
7. Old Business/Committee Reports – 20 min.
 - Design Review (Brian Terry, Dave Blankenbeckler)
 - New volunteers
 - Project approvals
 - Approval process streamlining
 - Landscaping (Pat Zolotar)
 - Cul-de-sac solar conversion – complete.
 - Backflow preventer testing – complete (both passed).
 - Annual maintenance – no update.
 - Unsolicited and unapproved CAM (Fritz)
 - IT (Sterling)
 - Migration from Google Workspace & Dropbox to IONOS electronic communication/storage tools – updates/testing status (Sterling, Fritz)
 - Email – IONOS hosting/testing update.
 - Gmail accounts' contents archiving/migration
 - Cloud storage (electronic records) – IONOS HiDrive
 - Planned website changes (Dave, Sterling, Fritz)
 - Update PHP version – complete (Sterling with IONOS assist, stops \$9 monthly out-of-date fee).
 - Names/filings of new DRC members– pending.
 - "Enforcements" Section now on Contact Us page (removed from Design Review page).
 - Communications (Jason, Dan) – defer until July Board Meeting
 - Governing Documents Review (Jason) – defer until July Board Meeting

- HOA-related legislation tracking (Dan) – defer until July Board Meeting
 - Neighborhood Garage Sale – Joint with Rainbow Ridge, took place June 8th – success!
 - 16 sales, 2 lemonade stands, 1 cookie stand, 1 cotton candy stand
 - Rainbow Ridge Estates wants to join in next year!
 - Annual Block Party – defer further planning until July Board Meeting.
 - Rejoining Longmont NGLA – defer update until July Board Meeting.
8. New Business – none.
9. Board/Committee Open Positions
- Secretary (Director Dan Mispagel serving as interim 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.
 - Besides Chair, we now have volunteers
 - 2 from Filing 2,
 - 1 from Filing 3,
 - 2 from Filing 6.
10. Approvals
- None
11. Executive Session
- None

Adjourn