

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/Secretary Pro Tem (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
 - **MOTION/VOTE** – Approve June 27, 2024 Board Meeting Minutes.
5. Treasurer's Update – 5 min.
 - Mid-year 2024 Financials
6. Old Business/Committee Reports – 25 min.
 - Design Review (Brian Terry, Dave)
 - Approval process streamlining – no longer using DocuSign due to security concerns. Revisit/look for alternatives.
 - Landscaping (Pat Zolotar)
 - Annual maintenance – update on tree pruning
 - 2024/2025 snow removal – provider search/bid requests underway
 - Unsolicited/unapproved common area maintenance (CAM) – update (Fritz)
 - IT (Sterling)
 - Migration from Google Workspace & Dropbox to IONOS email/cloud storage tools – updates/testing status (Sterling)
 - Email (electronic communication) – IONOS hosting/testing update
 - Gmail accounts' contents archiving/migration – test successful
 - Cloud storage (electronic records) – IONOS HiDrive testing update
 - Website changes (Dave, Sterling, Fritz)
 - Enabled automatic updates to WordPress and plugins.
 - Updated names/filings of new DRC members – listed on Website.
 - Communications (Jason, Dan) – update
 - Governing Documents Review (Jason) – update
 - HOA-related legislation tracking (Dan) – update
 - Annual Block Party – update
 - **MOTION/VOTE** – Approve Sept. 28th (rainout Sept. 29th) in the Cul-de-Sac.
 - Proposed format this year – Potluck food and BYO drinks
 - Rejoining Longmont NGLA – update
7. New Business – 10 min.
 - Upcoming Treasurer Change

- Treasurer Lori Varbaro stepping down on August 6th, 2024. Please join the Board in thanking Lori for her service to the Association.
 - **MOTION/VOTE** – Approve Director Dave Blankenbeckler to serve as Treasurer Pro Tem with assistance from the President effective August 6th until such time as a new permanent Treasurer is elected by the Board.
 - Annual Meeting – propose and discuss suitable dates.
8. Board/Committee Open Positions
- Secretary (Director Dan Mispagel serving as Secretary Pro Tem)
 - 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 (see Website Design Review page)
 - 2 from Filing 2
 - 1 from Filing 3
 - 2 from Filing 6
 - 1 from Filing 4
9. Approvals
- July 21st, 2024: Email motion to approve the Board's Response to a July 10th, 2024 rebuttal of the Financial Review documents presented at the 06/27/2024 Board Meeting. **Motion passed** (unanimous).
 - July 28th, 2024: Email motion to approve immediately mailing all Association Members a signed cover letter together with the Board's Financial Review Summary. **Motion passed** (3 in favor, 2 abstentions).
10. Executive Session
- None

Adjourn