

Agenda

1. Welcome (President)
2. Call to Order & Roll Call (President)

Vice President/Director (exp. 2025)	Sterling Babcock	<input type="checkbox"/>
Director/Treasurer Pro Tem (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	OPEN	<input type="checkbox"/>
Secretary	OPEN	<input type="checkbox"/>
3. Owners Forum – 10 min.
4. Meeting Minutes Approvals
 - July 31, 2024 Board Meeting Minutes – approval delayed.
5. Treasurer's Update – 20 min.
 - Mid-year 2024 Financials
6. Old Business/Committee Reports – 20 min.
 - Design Review (Brian Terry, Dave) – update
 - Work ongoing to update design guidelines.
 - Landscaping (Pat Zolotar) – update
 - 2024/2025 snow removal – provider bids status
 - Ideas/plans for more plantings at the front entrance and cul-de-sac.
 - IT (Sterling) – update
 - **MOTION/VOTE:** approve migrating the Association's email service from Google Workspace Gmail to IONOS Mail Business.
 - Communications (Jason, Dan) – no update
 - Governing Documents Review (Jason) – no update
 - HOA-related legislation tracking (Dan) – update
 - Registered for Neighborhood Leadership Series (NLS) presentation entitled Annual HOA Legislature Update, 08/28/2024, 6:30-8:30 pm at Longmont Senior Center, Room D.
 - Annual Block Party (Anna Gravelle) – update
 - Sept. 28th (rainout Sept. 29th) in the Cul-de-Sac.
 - Discuss funding increase.
 - Revisit this year's format.
 - Rejoining Longmont NGLA – no update
 - Annual Meeting Date – update
 - Propose/discuss Tuesday, October 29.
7. New Business
 - None
8. Board/Committee Open Positions
 - Secretary (Director Dan Mispagel serving as Secretary Pro Tem)

- Treasurer (Director Dave Blankenbeckler serving as Treasurer 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

- None

10. Executive Session

- None

Adjourn