

## Meeting Minutes

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

Vice President/Director (exp. 2025)	OPEN	<input type="checkbox"/>	VP Resigned
Director/Treasurer Pro Tem (exp. 2024)	Dave Blankenbeckler	<input checked="" type="checkbox"/>	
President/Director (exp. 2026)	Fritz Foss	<input checked="" type="checkbox"/>	
Director/Secretary Pro Tem (exp. 2025)	Dan Mispagel	<input checked="" type="checkbox"/>	
Director (exp. 2024)	Jason Kruse	<input checked="" type="checkbox"/>	
Treasurer	OPEN	<input type="checkbox"/>	
Secretary	OPEN	<input type="checkbox"/>	
3. Owners Forum – 10 min. **(No speakers)**
4. 2025 Budget – 30 min.
  - Review
    - **Goal to output budget directly from Quicken.**
    - **Treasurer reviewed in greater detail mentioning cost increases by City for water and electricity, and solar panels.**
    - **Board is working to cut costs for board meetings and annual meeting.**
    - **Surety insurance coverage up from 5 to 7 directors/officers and from \$50,000 to \$75,000 loss.**
    - **General Liability insurance 10% cost increase**
    - **Landscaping 2025 quotes in progress.**
    - **Sprinkler System repairs**
    - **Plants in front area and Cul-de-sac were donated, Volunteer installed.**
    - **Line Item added for Common Area plants.**
    - **Entrance sign lighting budget unchanged (bulbs may need replacing).**
    - **Fence repair budget increased.**
    - **Miscellaneous budget substantially increased.**
    - **Line item added for backflow testing and plumber certification.**
    - **Legal moved from Reserve to Operational budget.**
    - **Common Area Capital Projects budget includes re-landscaping one of the Parkview/Plateau corners.**
    - **Community Member asked about amount in reserve account.**
  - **MOTION/VOTE:** approve the Association's 2025 Budget.
    - **Motioned**
    - **Seconded**

- **Passed Unanimously**

5. Old Business – 15 min.

- Annual Meeting – update
  - Date/time/location – Monday, October 28, 2024/Registration at 5 pm followed by the Meeting/Meeting Room A/B, Longmont Public Library.
  - Discuss Meeting packet contents. Meeting packets go out in the mail to Members tomorrow (October 17<sup>th</sup>), which will include the agenda, 2025 budget, and proxy form.
    - **Need Quorum before we can begin.**
    - **Went over Annual Meeting agenda.**
    - **Packet contents reviewed by board.**
    - **Newsletter delivered by 10/17/24.**
    - **Community Member requested 5 minutes to discuss Financial Review.**
    - **Agreed to put a Q&A last so as not to interfere with other agenda items.**
    - **Went over meeting notice and Proxy form.**

6. New Business

- Director and Vice President Sterling Babcock stepped down from the Board on October 7<sup>th</sup>, 2024. Please join the Board in thanking him for his service to the Association.
- **MOTION/VOTE:** Elect Director Jason Kruse to be the Association's Vice President.
  - **Motioned**
  - **Seconded**
  - **Passed Unanimously**

7. Board/Committee Open Positions

- Secretary (Director Dan Mispagel serving as Secretary Pro Tem)
- Treasurer (Director Dave Blankenbeckler serving as Treasurer Pro Tem)
- Director (exp. 2025).
- 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. 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
  - **Still looking for Volunteers – Secretary, Treasurer, DRC committee members**

8. Approvals

- September 30<sup>th</sup>, 2024: Email motion/vote to approve A-Z Services to perform snow removal services for the 2024-2025 season. **Motion passed** (unanimous).
- October 10<sup>th</sup>, 2024: Email motion/vote to approve spending for new annual meeting yard signs. **Motion passed** (unanimous).
  - **President reviewed past approvals made by board**

9. Executive Session

- None

Adjourn