

Agenda

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

Director/Treasurer Pro Tem (exp. 2027)	Dave Blankenbeckler	<input type="checkbox"/>
Director (exp. 2027)	Julie Emo	<input type="checkbox"/>
President/Director (exp. 2026)	Fritz Foss	<input type="checkbox"/>
Vice President/Director (exp. 2025)	Jason Kruse	<input type="checkbox"/>
Director/Secretary Pro Tem (exp. 2025)	Dan Mispagel	<input type="checkbox"/>
Treasurer	OPEN	<input type="checkbox"/>
Secretary	OPEN	<input type="checkbox"/>

Director Julie Emo cannot attend this meeting, and the absence is excused.

3. Owners Forum – 10 min.
4. Meeting Minutes Approvals
 - January 29 and February 26, 2025 Board Meetings' Minutes approval deferred until next Board meeting.
5. Treasurer's Update – 10 min.
 - 2025 Annual Assessment remittances – status
 - 2025 tax filing (for 2024 tax year) – status
 - filing deadline Tuesday, 04/15
6. Old Business/Committee Reports – 45 min.
 - Design Review (Brian Terry, Board) – update
 - Remaining steps for finalizing/approving Design Guidelines updates for Filing 6 reviewed and proposed during January 29, 2025 Board Meeting.
 - Project Submission Form (PSF) revision – posted on website.
 - Accessory Dwelling Units (ADUs) statutory implications for Colorado HOAs/homeowners (including Creekside) – investigation status update
 - Landscaping (Pat Zolotar, Board) – update
 - Front entrance flowers – status of bids procurement
 - Cul-de-sac ash tree treatment and dead branch removal – status of bids procurement
 - 2024/2025 snow removal instances/performance – update
 - IT (Sterling Babcock, Board) – update
 - Board Member Dropbox access testing/reduction in Dropbox seats – status
 - Communications (Jason, Dan, Board) – update
 - No March Newsletter.
 - Priorities for expanding communication means/methods in 2025.
 - WordPress MailPoet usage – adding attachments to email.
 - Planning/implementation of Members-only area on Website – no update
 - Member Education tab on Website remains is under construction.

- Governing Documents Review (Jason, Fritz) – update
 - Finalizing revised Bylaws draft & next steps – status
 - Obtaining quote(s) for revised Bylaws review – status
 - Existing Policies revision planning – no update
 - HOA-related legislation tracking (Dan) – no update
 - Post links to pending/passed legislation on Association's Website Education tab (once created).
 - Longmont Neighborhood Group Leaders Association (NGLA) (Dan) – update
 - Rejoining – status
 - Proposed Community Organizing Meeting in June
 - Research obtaining a NGLA grant for corner relandscaping project(s) – no update
 - “Bid Process Policy” draft – Board review pending
7. New Business (Fritz, Julie, Dan) – 10 min.
- Financial Crimes Enforcement (FinCEN) Beneficial Owners Information (BOI) Reporting – as of 03/21, U.S. companies and persons are no longer subject to this reporting, see <https://fincenid.fincen.gov/landing>.
 - Rain barrels information
 - Parkview/Plateau relandscaping plans revision – discussion
8. Board/Committee Open Positions – update
- 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
 - 2 from Filing 3 (up from 1)
 - 2 from Filing 6
 - 1 from Filing 4
9. Approvals without a meeting – none
10. Executive Session – none

Adjourn