

## 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-elect	Kirsten Mispagel	<input type="checkbox"/>
Secretary	OPEN	<input type="checkbox"/>

Directors Dave Blankenbeckler and Julie Emo cannot attend this meeting, and the absences are excused.
3. Owners Forum – 10 min.
4. Meeting Minutes Approvals
  - **MOTION/VOTE:** approve January 29, 2025 Board Meeting Minutes.
  - **MOTION/VOTE:** approve February 26, 2025 Board Meeting Minutes.
5. Treasurer's Update (Fritz for Dave) – 10 min.
  - Treasurer-elect Kirsten Mispagel will take over for Dave June 1<sup>st</sup>.
  - 2025 Annual Assessment remittances – status
  - **MOTION/VOTE:** pursuant to directives in the Association's Investment of Reserve Policy, in May, 2025, open a 3<sup>rd</sup> 91 Day Premier Time Account at the Association's bank with a deposit of \$15,000, sourced from the Association's Reserve Account.
6. Old Business/Committee Reports – 45 min.
  - Design Review (Board for Brian Terry) – update
    - Dave working on obtaining official copies of Design Guidelines for all filings to replace those on the Association Website (recall missing page in Filing 6 copy currently on Website).
    - Approval of Filing 6 Design Guidelines updates pending.
    - Accessory Dwelling Units (ADUs) statutory implications for Colorado HOAs/homeowners (including Creekside) – investigation status update
  - Landscaping (Pat Zolotar, Board) – update
    - Common Areas Maintenance – update
    - Front entrance flowers – update
    - Cul-de-sac ash tree treatment and dead branch removal – review bids.
    - 2024/2025 snow removal instances/performance – update
    - Left Hand Water District straw barriers removal – update
    - Parkview/Plateau relandscaping plans – update
  - IT (Sterling Babcock, Board) – update
    - Board Member Dropbox access testing/reduction in Dropbox seats – status
  - Communications (Jason, Dan, Board) – update
    - April Newsletter posted on Website.

- 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 under construction.
  - Governing Documents Review (Jason, Fritz) – update
    - Finalizing revised Bylaws draft & next steps – no update
    - Obtaining quote(s) for revised Bylaws review – status
    - Existing Policies revision planning – update
      - “Bid Process Policy” draft – Board review pending
      - Others?
  - 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
7. New Business (Board)
- Annual Creekside/Rainbow Ridge Neighborhood Garage Sale (this year including Rainbow Ridge Estates!)
  - Neighborhood Chicken Coop Survey
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 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)
    - 1 from Filing 2
    - 2 from Filing 3
    - 2 from Filing 6
    - 1 from Filing 4
9. Approvals without a meeting – none
10. Executive Session – 15 min.
- Outstanding Annual Assessment payments
  - Properties out of CC&Rs compliance
  - Recent Records Requests – status

Adjourn