## Creekside I Homeowners' Association Thursday, August 28, 2025 **Board Meeting**

5:30-7:30 pm MST

## Agenda

1.	Welco	ne (	Presid	lent)
----	-------	------	--------	-------

<ol><li>Call to Order &amp; Roll Call (President</li></ol>	2.	Call to	Order	& Roll	Call	(President
--	----	---------	-------	--------	------	------------

Director/Treasurer Pro Tem (exp. 2027)	Dave Blankenbeckler	
Director (exp. 2027)	Julie Emo	
Director/President (exp. 2026)	Fritz Foss	
Director/Vice President (exp. 2025)	Jason Kruse	
Director (exp. 2025)	Dan Mispagel	
Treasurer	OPEN	
Secretary	Kirsten Mispagel	

Dave Blankenbeckler attending remotely via Zoom.

Julie Emo cannot attend; her absence is excused.

- 3. Owners Forum 10 min.
- 4. Meeting Minutes Approvals
  - MOTION/VOTE: approve June 30, 2025 Board/Community Organizing Meeting Minutes.
  - MOTION/VOTE: approve July 24, 2025 Board Meeting Minutes.
- 5. Treasurer's Update (Dave attending remotely) no update
- 6. Old Business/Committee Reports 45 min.
  - Design Review (Board for Brian Terry, Dave) update
    - o 2-3 PSFs reviewed/approved since last update.
    - o 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) – any update?
    - o Accessory Dwelling Units (ADUs) statutory implications for Colorado HOAs/homeowners (including Creekside) – any updates?
  - Landscaping (Pat Zolotar, Board) update
    - o Common Areas Maintenance no update
    - o Creekside/Rainbow Ridge Outlot A Common Area Maintenance Sharing Agreement – revised/amended, waiting for review/approval by Rainbow Ridge HOA.
    - MOTION/VOTE: approve the newly-revised (as of 08/26/2025) Outlot A common area maintenance sharing agreement between Rainbow Ridge and Creekside I HOAs.
    - o Reach out to A-Z Services on snow removal for the coming season.
    - o Parkview/Plateau relandscaping plans remains tabled until we qualify/can submit proposal for NGLA funding.
  - IT (Sterling Babcock, Board) no update
    - Need Dropbox member login credentials changed from private to generic HOA email addresses – no update.
    - Engage Dropbox Support for help with Secretary login no update.

- Communications (Jason, Dan, Board) update
  - o August Association Newsletter sent via WordPress MailPoet.
  - First successful Board member meeting attendance via Zoom at last Board
  - o Planning/implementation of Members-only area on Website no update
    - Need remote meeting capability (e.g. Zoom).
    - Need remote voting capability (e.g. eBallot or OpaVote).
  - o Member Education tab on Website remains under construction.
- Governing Documents Review (Jason, Fritz) update
  - o Lyons Gaddis (LG) has completed initial legal review of revised Bylaws draft and returned both redlined and "clean" (with comments) versions for review.
  - Process for finalizing Bylaws draft
    - Send Board the version received from LG for review/feedback done.
    - Schedule meeting with LG to discuss/further revise.
    - Convene final Committee meeting to finalize draft.
    - Final draft review by LG.
    - Make final draft available to Members for review/feedback period.
    - Mail ballot vote.
  - Existing Policies revision planning no update
    - Updates/amendments proposed for the Association's existing "Conflict of Interest" policy – Board review pending.
    - Revisions to "Inspection and Copying of Association Records" policy Board review pending.
  - New Policies planning no update
    - "Bid Process Policy" draft Board review pending.
    - "Document Retention and Disposal" policy and procedures Board review pending.
- HOA-related legislation tracking (Dan, Fritz) update
  - Attended NLS' Annual Legislative Update on Wed, 08/27 summary
  - o Need to post links to pending/passed legislation on Association's Website Education tab.
- Annual Neighborhood Block Party (Pat, Lori, Kirsten) update
  - o Date/Time: Saturday, October 4, 2025, 3-6 pm
  - Application status
  - Food/Drink plans
  - Activities plans
  - Advertising plans
- Longmont Neighborhood Group Leaders Association (NGLA) (Julie, Dan, Nina) update
  - o Julie attended August 21 meeting will write up and distribute notes.
  - o Julie has submitted completed NGLA form requesting tables, chairs, pop-up canopies, yard games, printed flyers and yard signs.

- Applying for \$400 NGLA Neighborhood Activity Fund (NAF) grant support this year's neighborhood block party.
- o NGLA Neighborhood Improvement Project (NIP) grant eligibility clock running (consider for corner relandscaping project(s)).
- Annual Meeting Planning no update
- Neighborhood Chicken Coop Survey no update
  - Board received detailed informational document from a Member and is in the process of reviewing.
- 7. New Business (Board) none
- 8. Board/Committee Open Positions update
  - 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)
    - o 1 from Filing 2
    - o 2 from Filing 3
    - o 2 from Filing 6
    - o 1 from Filing 4
- 9. Approvals without a meeting none
- 10. Executive Session 20 min.
  - Properties out of CC&Rs compliance status and pending actions
  - Recent Records Requests status and pending actions

Adjourn