

BOD meeting minutes 06/20/13

Meeting opened @ 7:00 p.m.

Members present: Tye Riley, Julie Stapp, Julie Rogers, Gary Klug, Helen Stone and  
Denise Vigil

Members absent: Mark McGee

Guests: 0

Topics discussed:

1- Julie Stapp- wastepant business / updates: Discussion of signed Agreements for Operation and Maintenance of Sewer Facilities and Agreement to Provide Residential Sewer Service took place, and also acknowledgment of lift station construction-engineering request received from Mike Dower. Also discussed were the JVA design process, progress and future payments being monitored by the HOA. Julie anticipates the Site Application/ Wastewater Utility Plan will pass at the North Front Range Quality Association meeting on June 27<sup>th</sup>. The future timeline was discussed based on current information. Discussion of RSF new developer business took place, as did the need to clarify "reserve funds" from both RSF and RGHOA. Our next priority will be completing an agreement between RSF and RGHOA.

2- Julie Rogers- a treasurer report was provided of dues status, and accounts payable and receivable.

3- Tye Riley- ACC updates/ HOA clean-up discussion and letters: After a discussion to monitor an HOA clean-up and usage of a rented dumpster, Julie Stapp offered to contact Katie Huxford and go over options. There is a need to communicate with homeowners with excessive tree debris accumulation. A discussion of past business of the sewer plant operator and communications with the state /documentation took place.

4- Other old business:

A. Mark McGee's topics concerning CCIOA requirements and changes to be discussed at a meeting TBA

5- New business:

A. Election of the board as Nominations committee for 2014 took place. Five of 2013 board members present are willing to return for 2014, if needed. If nominations take place at the annual meeting, then additional board members will have to step down.

Meeting adjourned @ 8:40p.m.

Respectfully submitted,

*Denise Vigil*

RGHOA Secretary