

CH HOA Board meeting 11/14/2019

Paul Johnson's house

Attendees: Brian Tippet, Paul Johnson, Rick Simms, Ginny Wilson, Pepper Abbott, Tanya Heller, Chris Garcia, Frank Clark, Barb Stokes

Absent: Benji Larance

Meeting called to order 7:00pm

ACC Update - discussion of deck addition, any other projects?

Building decks – did it need approval? Not in covenants today. Need to address in the future covenants is any changes are to be made. Should be covered in county approval and permits requirements.

Financial Update

Below last year in collection dues. Brian will send out reminder email to those that normally pay their dues.

Covenants Update

Review filing 1 and 2 and draft of how to combine and move forward.

Next meeting December 3<sup>rd</sup>. Present where we are at and what is still needed to the board (ETA 1<sup>st</sup> board meeting in 2020). Several questions may go to the neighbors prior to the annual meeting.

Approach may be to work block to block meetings.

Potential New Board Members changes & ACC changes

Need volunteer for ACC (need at least 4 people) Jeff would like to step down.

Paul would like to step down (take another role if needed)

Chris Garcia has same skill set as Paul, used at work.

Barb same skill sets w/ Rick (CPA), support as needed. Backup and learn what transpire for potential transition plan.

Barb will take over the directory

Pepper will stay on the board but only people perspective.

Possibly "webmaster" title and update new roles

New Residents

Number of new residents and getting information into the directory.

HOA Annual Meeting Planning

Normandy – Jan 30<sup>th</sup> Rick to check with place. Brian pizza/salad. Rick adult beverages.

BYOB dessert on evite.

Send out Financials & meeting minutes

Mail before xmas – meeting minutes, financials, last year minutes to Paul by 11/30.

Survey monkey prior to annual meeting regarding covenants

Open Discussion - New Items - Drive thru traffic M-F 7 am due to light at Platte Canyon

Add questions – open items to discuss

Adjourned – 9:00 pm