

# RPOA BOARD MEETING

June 19, 2022

Animas Grange

## Members Present:

Rick Huttner: President

Jim Prendergast: Treasurer

Jeanie Emigh, Secretary

Dan Patterson, Architectural Committee Chair

Jay Eagen: Round-Up Editor

Mimi Frenette: Nominating Committee Chair

Mike August Maintenance Chair/

## 1. Call to order by Rick Huttner at 4:20PM

## 2. Approval of Minutes for BOD Meeting, May 18, 2022

BOD voted unanimously to approve minutes.

## 3. Items Requiring Discussion/Action:

- a. The BOD discussed creating a new position for the BOD, Vice President. Jay Eagen moved and the BOD unanimously approved creating this position. The BOD voted and approved the following officer position for the RPOA for 2022-2023:

President:	Jay Eagen
Vice President:	Mimi Frenette
Secretary:	Jeanie Emigh
Treasurer:	Jim Prendergast
Maintenance Chair:	Mike August

- b. The BOD reviewed the document prepared by Mimi Frenette outlining the Committee Chairs and members. The BOD voted unanimously to approve the Chairs and Committee members. The list will be posted on the website and in the mailroom. Jay Eagen, President approved the appointment of Marion Hamlen as Architectural Chair.

## 4. New Business:

- a. The Amended DCCRs passed by the owners on June 19, 2022 needs to be filed with the La Plata County Clerk and posted on website. **Action Item Jeanie Emigh & George Widmeyer.**
- b. The BOD needs to review with the Architectural Committee the Accenture Rules

to make sure all rules Architectural Rules taken out of 2012 DCCRs have been incorporated.

- c. Jay Eagen presented guidelines he wished the BOD to follow in upcoming meetings. These were reviewed by the board members

**5. Announcements:**

None

- 6. The next BOD meeting will be held Monday, July 11, 2022 at Emigh/Hunter back deck. Call in will be available**

- 7. The BOD moved unanimously to adjourn the meeting at 4:45pm.**

**Respectfully Submitted:**

**Jeanie Emigh, Secretary**

**Approved:**

**Jay Eagen, President**