

RPOA BOARD MEETING MINUTES

June 23, 2024 4:00PM

Animas Grange Hall

Members Present

Jay Eagen, President
Mimi Frenette, Vice President
Karen Waterman, Secretary
George Widmeyer Treasurer
Cat Roulstin, Maintenance Chair

Additional Owners/ Outgoing Board Members

James Prendergast
Jeanie Emigh

1. Call to Order: Jay Eagen, 4:00PM

2. Approval of Minutes for BOD Meeting, June 04 , 2024

Meeting minutes approved unanimously by BOD

3. Report of Officers and Standing Committees:

a. **President:** Jay thanked everyone for their contributions to the annual meeting.

Jay would like to revisit and discuss the Mission, Principles and Values previously adopted by the BOD at the July meeting and ask the BOD to review prior to July meeting. (**Action Item: Each Board member**)

Jay acknowledged need to update membership rosters for all committees (**action Item: Cat Roulstin & Karen Waterman**)

b. **Vice President:** No report

c. **Secretary:** Jeannie reported 35 Lots represented and 40 Proxies for todays annual mtg.

d. **Treasurer:** Jim reported we are on budget, and noted there is still one outstanding assessment fee for 2024. (**Action Item George to contact Chris Serwe who is facilitating applicable estate management**)

e. **Architecture:** (no report)

Applied:

None Reported

Approved:

None Reported

f. Maintenance: Cat Roulstin

Nieda Jimenez has offered to pay costs for having a bench built and placed in common area near her townhome. Cat will take a photo of the proposed area, clarify size of bench and update BOD at July mtg. **(Action Item: Cat Roulstin)**

Cat is awaiting Landscape Bids from AVL, Grasshopper, and Earthscapes. She is trying to identify companies to bid on Snow Removal contracts, **(Action Item Cat Roulstin/BOD)**

g. Nominating: Mimi Frenette BOD and Committee membership rosters need to be updated on the Bulletin Board, and website once new membership lists are obtained from new committee's chairs. **(Action Item Mimi Frenette)**

h. Neighborhood Watch: No report

5. Old Business: None

6. New Business:

a. Karen Waterman was unanimously elected by board for a 3 year term. George Widmeyer was appointed to a one year term as treasurer

b. Letters for TBK, Frederick Zink, State Farm, and Morgan Stanley will be amended to recognize change in Board Secretary **(Action Item Jeanie Emigh)**

Next BOD Meeting: Monday July 15, 2024 3PM, 262 Cottonwood Creek Rd. or via Zoom.

8. BOD Meeting Adjourned 4:25

Action Items:

Review BOD Mission Principles and Values: BOD

Update membership list for all committees: Cat Roulstin, Karen Waterman

Irrigation/Snow Removal Contracts: Cat Roulstin

Address delinquent HOA assessment: George Widmeyer

Update financial correspondence to recognize change in Secretary: Jeanie Emigh

Respectfully Submitted:

Karen Waterman, Secretary

Approved: