

COLONY POINTE HOMEOWNERS ASSOCIATION

ANNUAL MEETING

Thursday August 1, 2024

Centennial Lake Pavilion

6:00 PM

Agenda

I. CALL TO ORDER

a. Branden Hayes at 6:02 pm

II. PROOF OF NOTICE/DETERMINATION OF QUORUM

III. Review of Nov 8, 2023 Meeting Minutes

a. Reading of Nov meeting minutes

**i. This was an error, meeting minutes should have been
March 2024 meeting minutes.**

**ii. Homeowners in attendance voted to not read March 2024
meeting minutes and approve.**

IV. 2025 Proposed Budget

a. Review of budget by Chad Pickett

b. Discussion:

**i. Landscaping budget - what is the \$2500 used for
1. Vote - unanimously approved**

V. Board Member Nomination

**i. Only 1 nomination form submitted in 2024; current
member of HOA, will stick around for 3 year term.**

VI. Future of Colony Pointe HOA

a. Discussion of future of HOA - covenant style HOA with limited board member activity.

b. Homeowners in attendance

VII. QUESTIONS

a. Metro district - what is going on with the Metro, what can we do.

b. Front Landscaping needs to be addressed on some of the community entrance homes

c. Perimeter fence (Alice and Inez) - Homeowners have voted that staining take place in fall of 2024, at which time a letter will be sent to the homeowners that after the staining it will be the responsibility of the homeowner. (Have fence maintenance company offer to stain interior fence for an additional fee to be paid by homeowner.

i. Should the fence not be maintained a warning letter will be sent.

ii. Continued none compliance will result in a fine addressed on the property

iii. Further none compliance will result in the fence being repaired, replaced, or maintenance performed at the cost of the homeowner.

d. Need to confirm that there is not something in the contract of the homeowners that the fence is not an HOA maintenance.

- e. Homeowners in attendance vote to allow board to have compensation for time spent working on HOA.

VIII. ADJOURNMENT

- a. 7:18 pm - Branden