Board of Directors (BOD) Meeting Minutes 13 Nov 25, 4:45 pm at 10945 Hat Ck Pl., 80908

- 1. Attendees: Eric Corley, Lance Bartling, and Joe Arbuckle
- 2. Secretary report: A guorum of board members was present. Meeting began 4:45 pm.
- 3. Treasurer: We remain in good shape financially with no major expenses in the near future.
- 4. ACC comments: The Parrys requested a variance to our covenants to allow them to have a temporary wire fence enclosure to contain two horses. The ACC recommended approval of the variance. After discussion, the board voted to approve the variance based on the stipulations in our 18 October 2025, letter addressed to the Parrys.
- 5. Old business: There was a positive response to our emails asking residents to comply with our covenants reference RV parking and refuse, trash, and appearance at the front of homes.
- 6. New Business: The annual POA meeting will be on 4 Dec in the Musgrove's auxiliary building.
- 7. There being no further business, the meeting was adjourned at 5:05 pm.

FOR THE BOARD:

Joe Arbuckle

POA board president