

## Attendees:

- 1) Review of August financials. Approval by committee via email.
  - a. Review of budget TY and 2024 / reserve projects for 2023: stairs (3) ??? (get update), gutters (\$10k)\_\_\_TBD\_\_\_, fence (tabled), road repair (bids?)\_\_\_TBD\_\_\_ – **Schedule out**
    - i. Other projects: Striping\_TBD
  - b. Review of balconies project –update on schedule, bracket/permitting update, discuss additional balconies to phase 1, **assessment fee for 2024**
  - c. Review of delinquent assessment list and concurrent fees/interest being charged
- 2) Onboarding project for new committee members: Andrew – **Tabled**
  - a. New Committee Member, need to discuss, two requests to join from community
- 3) How will Lease Agreements be handled (per Barb Wilson)? **Need to schedule a conference call with Barbara for full details. - tabled**
- 4) RV Lot audit update (Shane): Sub-committee formed
- 5) Parking/Reserved parking stall update (???????): **tabled**
- 6) Flood control concerns: review current status: **Also follow up on deductible notice to owners and review of Board coverage (tabled). When to remove sandbags, and funding? (removal of sand bags has started, will proceed with more once weather cools slightly).** \_\_\_\_\_
- 7) Trespasser:
- 8) Misc.
  - a. Google Fiber, w/Comcast notification, security cameras: **scheduled for 9/5, update**
  - b. Painting of limited common area fences, front and back of buildings **tabled**
  - c. Value of residence replacement inside unit? **tabled**
    - i. H06 insurance policy note sent out to community
  - d. Pet projects: plot map at entrance, parking stall signage above snow-tabled, concrete by dog park-Clubhouse (paint, pics, fixtures)
  - e. Gutter replacements (8 locations 4574, 4579, Craig, by Michelle, by Kaylene, 4770, 47xx) **Schedule forthcoming, bid was \$21,000, will only spend \$10k TY**
  - f. E-payment option-**Shane is heading up this project, tabled**
  - g. Trademark name – **tabled**
  - h. Update on schedule of projects-**see above**

**Approvals outside HOA meeting:****Approval by Board for August financials approved via email \_\_\_\_\_**

Attendees:

- 1) Upcoming/remaining projects for the year:
  
- 2) Budget/financial review for year:
  
- 3) Community Items: