

SINGLE FAMILY OWNERS ASSOCIATION

Board of Directors Meeting Agenda

January 9, 2022 –4 to 5:30 PM

Join Zoom <https://us02web.zoom.us/j/85750668213?pwd=d3lCNThPeTlvdmRJMlUQ4YmVDmI9MQT09>

4:06 pm meeting came to order

Donna Grauer, Wendy Jonon, Amanda Gaube, Doreen Dunlop in attendance

1. Approve agenda
 - a. Meeting minutes approved
2. Approve minutes from [Annual Meeting](#) and [10/4/21 board meeting](#).
 - a. Meeting minutes approved
3. Treasurer's report
 - a. [2021 Draft Financials](#)-
 - b. [2022 Budget - Review](#)
 1. Reviewed budget
 - c. [Accounts Receivable as of 12/31/21](#)
 1. Discussed lien letter that were sent
4. Landscape and [Tree Update](#)
[Common Area Expenses 2021](#)
 - a. Discussed moving forward with tree clean up for 2022
 - b. **Action item:**
 - i. Discussed seeing contract with lawncare to understand spring and fall clean up, understand contracted monthly lawncare and clean up
5. Encroachment Review and follow-ups.
 - a. Discussed wood pile encroachment and to follow up in May to see if wood pile has moved off common space
6. Homeowner Correspondence and Concerns
 - a. [Newsletter sent 12/2/21](#)
 - i. Parking and Recreational Vehicles
 1. Discussed homeowner concerns on parking complaints, recommend homeowners call Town of Basalt to enforce parking restrictions
 - b. Architectural Control Committee
 - i. Discussed about interested parties for new architectural committee
 1. **Action Item:**
 - a. Donna to discuss with homeowner that is interested
 - c. Recent Lien Warnings
 - i. 2 Lien Warnings sent
 - d. 240 Columbine Ct– Common area 1 discrepancies
 - i. **Action item:**
 1. Get survey from 240 Columbine Ct to discuss common area 1

7. Memory Lane ...[2020 Homeowner Survey Results](#) and [March 2020 Newsletter on survey](#)

8. Other Business

- a. Put a Pin in it... Rules and Regs, Bylaws and Covenant Review...we should consider a review of these documents prior to next annual meeting.

- i. **Action Items:**

- 1. Review bylaws, see if anything needs to be updated

9. Next Meeting date

- a. Mid-May date- Donna to send a Doodle

Meeting adjourned at 5:34pm