

Highland Meadows HOA Board Meeting 6/19/13

In attendance:

Warren, Gene, Barbara

Meet called to order 1:02

Agenda:

Authorization of board to:

Road improvement last bid was \$10,751 not including a price for sub road repairs if needed. Gene moves that 20% is added in case the price has increased.

Motion by Barbara, seconded by Warren: Approval of original bid plus 20%

Vote: unanimous in favor

Language for open space

2 things needed for tax exempt status

Wording needed to specify the open space is designated for use of the members of the HOA. Also need to have a paragraph explaining in covenant

Warren moves for board approval to contact Ron Carlson or another attorney to look into and drafting necessary documents in order to apply to summit county assessor's office for open space property tax exemption.

Second by Barbara

Vote: unanimous in favor

Open discussion:

Warren status of tax filing forms for HOA

Reviewed Jeff Paddock's plans for addition

Colorado HOA collections, state policy and our HOA policy, and legal fees and foreclosure. Proposed bill that community managers be licensed CAI. In future if we needed to hire we would want to hire a licensed.

Next meeting:

To review 3 documents

Motion to adjourn: Barbara, Second Warren. Vote: unanimous in favor