

CORTINA PROPERTY OWNERS ASSOCIATION
P.O. Box 1189

Silverthorne, CO 80498-1189

Agenda

February 15, 2022, 7 PM,

Town of Silverthorne Town Hall and

via Zoom

1. Minutes of September 2022 meeting.
2. Report of Board activities.
3. Non-native plant control in summer 2023.
4. Bylaws edit: Recitals, E, now states: "These Amended and Revised Bylaws supersede the Bylaws dated December 28, 1992, as amended November 3, 1994, February 23, 1995, and August 22, 2009." Change to: "E. These Amended and Revised Bylaws supersede any version of the Bylaws adopted before the date of these Bylaws."

Rationale. We have not added edit dates to (E) since 2009. So, this change eliminates the need to continually do this.

5. Bylaws edit: Appendix 2, Item 4e. Current: "e. Applicant hereby understands that all criteria aforementioned must be complied with and agreed upon by the ARC through proper methods. After reasonable notification, applicant will be required to correct any items not in compliance with ARC guidelines. If said items are not corrected within a reasonable time by the applicant, the ARC will refer the matter to the Association's Attorneys and Applicant will be responsible for any and all legal fees which result."

Change last sentence to: "If said items are not corrected within a reasonable time by the applicant, the ARC will refer the matter to the Association's attorneys. **If the dispute is resolved in favor of the Association**, then the applicant will be responsible for any and all legal fees that result."

Rationale. The intent is for fee recovery if the Association prevails. If the owner prevails there is no reason the Association should expect the owner to cover the Association's costs.

6. Treasurer's report (Frank and Stan).
7. Water District report (Kelsey). EQR moratorium status.
8. New business