

# RUSSELLVILLE HOMEOWNERS & PROPERTY OWNERS ASSOCIATION

## Board Meeting Minutes

Date: Monday October 16, 2025

Location: Cromwell Residence

### Attendees:

- Ed Hayden – President (EH)
- Jack Hume – Vice President (JHu)
- Joe Casasanta – Treasurer (JC)
- Toby Cromwell – Secretary (TC)
- Jacki Hayden – Director-at-Large (JH)
- Dennis Smith – Director-at-Large (DS)

### Call to Order:

The meeting was called to order at approximately 6:38 PM.

### Approval of the September 2025 Meeting's Minutes

The minutes from the previous meeting were approved by the voting members. Those minutes were posted to the Russellville website.

### Discussion Items:

#### 1. Treasurers Report

JC presented the financial statements for September 2025, and all were in order without any major adjustments to income or expenses RHPO. Please see attached monthly report.

#### 2. Russellville Rag

JHa created the newsletter (volume 2.2025) for the website.

#### 3. Planned Agenda for the RHPO annual meeting - 10/21/2025

Drafted an agenda for EH and other to follow for the meeting

#### 4. DS Presented preliminary plan for the Fire Department address posts

This opportunity to purchase them will be presented at the annual meeting.

#### 5. Looking for another Director-at-Large and names will be circulated.

This will be mentioned at the meeting for potential candidates.

#### 6. Communication with Douglas County

TC discussed recent communication with Douglas County Public Works people to address RHPO concerns on communication about projects and future road paving. Summit was paved primarily because of County officials knowing of a potential Elbert County development and they had concerns over long-term maintenance and decided to pave it. No outside funding was received for the project. Going forward, there is a road

nomination process in Public Works that homeowners on a specific road are able to make for future paving possibilities.

## **7. Fire Mitigation**

### **Upcoming Community Events Calendar and Events**

- Annual RHPO meeting – October 21, 2025 7:00 pm at Franktown Fire Station
- Annual Hayride – Scheduled for October 25, 2025 4:30 pm staging at Apex and Pinevale intersection
- Wellness Checks – Supporting elderly residents
- Meeting Frequency – Monthly board meetings going forward
- Annual HOA meeting minutes are posted to the website

### **Next Meeting:**

The next Board meeting will be held on Monday, December 8, 2025, 6:30 PM at the Hume residence.

### **Adjournment:**

The meeting was adjourned at approximately 7:41 PM.