



**HOA Board Meeting - WEDNESDAY July 21, 2021 6:30PM**  
**Boulder Country Club Conference Room & VIA VIDEO CONFERENCE – Log in**  
**Details provided via email**

***AGENDA***

**CALL TO ORDER (Jennie)**

**CONFIRMATION OF BOARD APPOINTMENT (Kevin)**

Confirm appointment of L.Gann to vacant Board Position – Position term expires end of 2024.

**HOMEOWNER OPEN FORUM (limited to 15 minutes) (Kevin)**

*Individuals that desire to address the HOA Board are requested to indicate on the meeting attendance sheet. Each individual will be provided an opportunity to speak (limited to three minutes) during Homeowner Open Forum, for a maximum time of 15 minutes in total. Following the Homeowner Open Forum portion of the meeting, attendees are reminded that discussions are limited to the HOA Board of Directors, unless the floor is opened back up by the Board.*

**PREVIOUS MINUTES (Kevin)**

Approval of Previous Board Meeting Minutes held 06/16/21

**COMMITTEE REPORTS**

Landscape Committee (Jennie)

Encroachment Committee (David)

Cedarwood Circle ARC (Paul)

Four Rivers Road ARC (Adam)

Block 9 Advisory Committee (Jennie) – On Hold until after COVID

Block Specific Improvement Committee/Allocation Methodology (Jay)

Proposed Policy #9 & Policy #6 to be discussed.

**UNFINISHED BUSINESS**

Asphalt repairs on 4RR cul-de-sacs in process – to be complete by 7/24

Outlot K – Water Source or Option of Relandscaping

Encroachment Leases – (Lots 10, 11, 12, 24, 25, 27, and 29 of Buckingham Greens P.U.D.)

Outlot D Path – Use by Vehicles - Bollard Solution Approval by County?

Block 11 re-landscape work completed

Block 3 Isolation Valve test results

Pond aerator information from contractor

**NEW BUSINESS**

Policy revisions as a result of recent changes in CCIOA

Request for picnic tables in EAST PARK from homeowner

Other Topics As Needed

**MANAGER’S REPORT (Homeowners are excused for remainder of meeting) (Kevin)**

Financials – June Financial Statements

Delinquencies – Collection Report

Covenant Violations – Report of Violations

ARC Application Log – Report of ARC Applications Received

Approval of Community Manager’s Actions since last meeting

**NEXT MEETING DATE**

Next Meeting WEDNESDAY August 25<sup>th</sup> – re-scheduled due to training - Location BCC Conf. Room

**ADJOURNMENT**