

**Fountain Greens Patio Homes HOA Board Meeting  
Minutes  
Friday, June 12, 2020**

Present: President Karen Huntington, Treasurer Christy Minnick, Secretary Judy Brock, Tom Buick, ACC Chair.

The meeting was convened at 3:00 PM to address the matter of the current Association Management provider's notice that she will be closing her business by July 31, 2020. Chelsea provided some recommendations for the HOA Board to consider to provide these services thereafter.


Board members briefly discussed, then rejected assuming these management functions as a Board. There was also discussion of the state of Colorado decision (2018) to no longer offer Certified Association Management exams and licensure through the state DORA division. So, the Board cannot require CAM licensure for our new association management provider. It was decided to require the new management service provider include a copy of the agency or provider's fidelity bond. Board members then reviewed the list of services to be provided by our HOA management provider and included in the Request for Proposals. There was also discussion of proposed legislation HB 2020, Bill 1333 re: transparency in HOA operations and requiring training for HOA Board members. This bill was indefinitely postponed in committee on May 27, 2020.

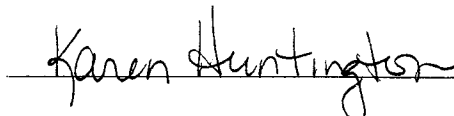
Board consensus was to send letters regarding the RFP to three local association management services on June 15, 2020. These include the following:  
CIC Management Solutions (Christine Sartoris),  
Western Slope HOA Management, LLC (Tracey Heritage, and  
Heritage Community Association Management (David Caldwell).  
The Board Secretary will mail the RFPs Monday, June 15, with a Proposal Deadline for submission of June 22, 2020.

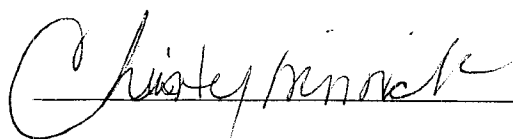
As each HOA management respondent is to provide three current references; Board members will share responsibility for calling all references before scheduling interviews. The plan is to try to complete interviews and have a decision made by July 15, allowing for time for the current manager and the new management provider to have approximately two weeks for transition of services. Given vacation schedules of two Board members, the Board unanimously approved the option of electronic or digital conferencing to confirm our final choice.

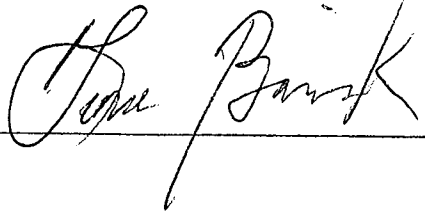
The meeting adjourned at 4:00 PM.

Respectfully Submitted,

  
Judy Brock, Secretary

 \_\_\_\_\_, Karen Huntington, President

 \_\_\_\_\_, Christy Minnick, Treasurer

  
\_\_\_\_\_, Tom Buick, ACC Chair