

# Colony Meadows II Homeowners Association

## Annual Meeting Minutes

December 14, 2020

Meeting began at 6:10 pm.

Introduction of the Board of Directors:

Board Member: Angela Rubalcaba (absent)

Board Member: Nadine Bode

Members present: Daniel & Nadine Bode. 1 proxy was received.[2 properties were represented]

Introduction of Heritage Property Management Team:

David Caldwell & Elizabeth Blevins

2019 Minutes were approved with one correction. M/S/C HPM will post approved minutes on the webpage.

Old/Unfinished Business: None

New Business:

- Comment that Mesa Turf Masters seems to do a good job keeping the weeds down in the common area. HPM will contact for updated contract.
- There are some trees in the common area. These trees put out shoots each year that need to be trimmed back. Danny or a vendor takes care of these every year.
- The HOA does not water the trees as they are meant to be self-sustaining.
- The HOA has had an issue with people driving through the common area and breaking irrigation lines. The HOA is considering putting out some large rocks to prevent this.
- One owner has reported that other owners are letting their irrigation water run and it is causing lifting and cracking of the driveway slab.
- HPM will look into what the HOA is responsible for in this area.
- It has also been reported that there is an issue with the HOA's irrigation tank. Danny has made some repairs and will look into it further. He will advise after his evaluation.

Presentation of Proposed 2020 Budget:

- The Board has reviewed and approved this budget.
- Comment that the snow removal is not typically used.
- Proposed budget approved as written. M/S/C [Approved budget will be posted on webpage.]

Nomination and Election of Board Members:

- Nadine Bode volunteered to continue serving on the Board.

- Angela Rubalcaba was not in attendance, however it was assumed that she would like to continue as well.
- Floor opened for nominations. None were received
- Vote for panel of Board Members - Angela and Nadine - all in favor. None opposed

The meeting adjourned at 6:30 pm.

Minutes taken by  
Elizabeth Blevins  
Heritage Property Management