

Meeting Minutes

The Board of Directors (BOD) meeting was called to order at 8:00pm on March 13, 2019 by Rod Johnson, President. The meeting was attended by Todd Yates and Rod Johnson, and held via telephone.

The meeting minutes for the BOD meeting held on September 18, 2018 were reviewed and hereby approved by the BOD.

Old / Unfinished Business

The Colorado Common Interest Ownership Act (CCIOA) pursuant to Colorado Revised Statute (CRS) 38-33.3-209.5 requires all Colorado T/HOAs to adopt policies, procedures, rules and regulations concerning at least the nine (9) topics listed below.

Upon drafting policies and procedures covering these nine topics in conjunction with Heritage Property Management (HPM), the BOD/HPM provided all owners the opportunity to review and comment on the proposed policies with a notification sent in writing via US mail. No owner comments were received by the BOD or HPM. As such, all nine policies were approved and adopted by the BTOA BOD effective March 14, 2019 as signed by Rod Johnson, President.

- Adoption & Amendment of Policies
- Conducting Owner & Board of Director Meetings
- Covenant Enforcement
- Collection of Unpaid Assessments
- Dispute Resolution between the Association & Owners
- Inspection & Copying of Association Records
- Handling Conflicts of Interest
- Investment of Reserve Funds
- Reserve Funds Study

The BOD meeting was adjourned.

Respectfully Submitted,

Todd Yates, Secretary