

September 23, 2019

Renaissance Homeowners Association (HOA) Board of Directors Meeting (BOD) was held at David McIlnay's home on September 23, 2019 at 7:00 PM. All four BOD members were present; David McIlnay, Steve Fitzgerald, Tom Gunter and Richard Swingle. Larry Fowler is no longer a property owner and has resigned from the BOD.

Proposed 2020 Budget was presented and accepted. Dues will remain at \$250.00 per year with a projected 2020 surplus of \$1,159.00.

Action – Richard Swingle provide Heritage Property Management (HPM) (Elizabeth Marvin and Karen Houlihan) with the 2020 Budget.

No new information concerning the Renaissance 360 (previously listed as Project A – new sub-development behind Athens Way which will connect via Renaissance Blvd) was presented, but will be monitored.

Action – None at this time

Discussed storm drainage system. The developer of Renaissance 360 has purchased the property located on the corner of South Broadway and South Camp (Project Z) in the past 90 days. Discussions with The City of Grand Junction, Rick Dorris, PE, CFM, Development Engineer indicate that the developer of the Renaissance 360 and Project Z will have the primary responsibility of solving the drainage at the corner of Mediterranean Way and Da Vinci Place.

Action – Monitor storm drainage plan for Renaissance 360 and Project Z.

Discussed weed control along storm drainage lines and agreed to table this issue until annual HOA meeting in February 2020.

Action – None at this time.

Annual HOA meeting suggested for Monday, February 24, 2020 at 6:00 PM.

Action – Richard Swingle, check with HPM to ensure they can support this date and time.

August 31, 2019 checking account balance at Alpine was \$15,865.86 with anticipated cash requirements of \$3,552.92 for the remaining of 2019 leaving a balance of \$12,312.94. Board approved moving \$8,000.00 into a CD.

Action – Richard Swingle work with HPM to place \$8,000,00 in a short-term CD.

Meeting was adjourned at 7:35 PM.

Respectfully submitted by Richard Swingle