

December 4, 2019

The Renaissance in the Redlands Homeowners Association (HOA) Board of Directors (BOD) meeting was held at Redlands Community Center on December 4, 2019 at 3:10 PM. Two BOD members were present; David McInay and Richard Swingle, with Steve Fitzgerald represented by proxy assigned to David McInay. Elizabeth Marvin with Heritage Property Management (HPM) was also present.

The Policies and Procedures were updated to reflect Colorado State Laws. The changes were approved by the board and will be mailed in mid-January 2020 to all Members. These can be currently viewed at <http://www.hpmgi.com>.

Action: Richard Swingle to provide HPM with finalized Policy and Procedures file

HPM – post to web-site

The Board approved all future references to the HOA name will be; “Renaissance in the Redlands Homeowners Association” on all materials.

Confirmed HOA annual meeting will be held at the Redlands Community Center on Monday, February 24, 2020 @ 6:00 PM. 2020 quarterly BOD meetings will be held at the Redlands Community Center at 3:00 PM on Monday, May 18, 2020, Monday, August 17, 2020, and Monday, November 16, 2020.

Action: HPM post BOD meetings to web-site

Approved proposed 2020 budget pending 2019 actual expenses.

Action: Richard Swingle to update budget spreadsheet once 2019 actuals are received in mid-January

Discussed “Reserve Study” and budgeted \$350.00 for this possible study in 2020.

Action: All – review samples provided by HPM

No new updates on the Renaissance 360 sub-development were received.

Action: None

Meeting was adjourned at 3:40 PM.

Respectfully submitted by Richard Swingle