

Meeting Minutes for the Special Meeting of the Board.

Meeting held 03/23/23, with a quorum of 2 members: Steve Wright and Scott Godfrey in attendance.

Topics discussed:

1. Continuation of the discussion of the required policies being driven by recent changes to C.R.S. Advice from H.P.M. is to draft new policies for the HOA that enforce the new State laws for Board approval, but not try to make changes to the CC&R's to amend those changes into the Declaration with a membership vote. Heritage will finalize those documents for Board approval and when done they will be presented to the Board and made available on the websites. We will also be restating that the financial year for the HOA is from May to May and dues are collected accordingly.
2. Annual meeting will be in May and in order to have 30 days' notice the Board will be coordinating with Carl to use his barn again. When a date is set, notices will be mailed out. Currently the plan is for a late afternoon/ early evening midweek time.
3. The Board is starting to Plan and contact members regarding a Spring cleanup project and the Board will post more on that as it develops.
4. The Farmer would like to modify the terms of the lease to extend the lease term to 3 years, but still give the HOA annual review with annual payments. The Board is in favor of that modification and is updating the lease language accordingly. The farmer will also be doing some repair work to the irrigation system prior to water coming in in early April.

No meeting date was set for review of the documents from Heritage, but the Board may do that remotely with no minutes submitted.

Submitted by
Scott Godfrey