The Falls 2004 HOA meeting

Date:	July 15, 2021
Time meeting called to order:	1500
Location of meeting:	Heritage Property Management conference room
Present at meeting:	David Lammers - President Mimi Clarkson - Vice President Chuck Clarkson - HOA member Barbara Butzen - Property Manager
Motion #1: • Presented by whom • Seconded by whom • Item	Proposed by David Lammers Mimi Clarkson to the join the Board of Directors Passed unanimously
Motion #2:	Proposed by Mimi Clarkson and seconded by David Lammers Purchase 4 game cameras to monitor common area along Patterson and extending south. The cost to repair the gate is being born by the HOA because there is no evidence available at this time of the culprit(s). The cost to repair two ball valves on the water tanks is being born by the HOA because there is no evidence available at this time of the cause of the damage. Future damage to the structures in this area along with trespassing can be recorded and prosecuted. Passed unanimously.
Motion #3:	Proposed by David Lammers and seconded by Mimi Clarkson to have Jeremiah Dobler removed from the HOA board because he is no longer a resident of his property. Mr. Dobler has not attended an HOA meeting since joining the HOA Board. Passed unanimously.
Motion #4:	Proposed by David Lammers and seconded by Mimi Clarkson Adopt documents missing from HOA files. Proposed fines will increase at the rate of $25, $50, $75, $100, $150, $200 for infractions. Passed unanimously.
Action Item #1	ValleyFence is working on replacing the fence gate. A large fence manufacturer in the USA closed which is causing supply issues. Expected delivery is for the fall.
Action Item #2	On July 14, 2021 Check for $2000 have been sent to the State of Colorado for fines Check for $10,000 has been sent to DORA for distribution to St. John.
Action Item #3	Copy of the signed settlement has been sent to State Farm Insurance for claim number 06-18M3-64J on July 12,2021
Date and time of next meeting:	Annual Meeting August 3, 2021
Time meeting was adjourned:	1600