Board members in attendance: Ginny Wilson, Frank Clark, Barbara Stokes, Chris Garcia, Rachel Hopkins, Andrew Giamberardino

Absent:  Wes Polland, Carole Van Beek

Board Positions:

President – Ginny Wilson (stepping down / moving) need new President) Seeking volunteers

Vice President – Wes Pollard

Treasury – Barb Stokes

Architectural – Frank Clark

Secretary & Website – Chris Garcia

Social – Carole VanBeek

At Large – Andrew Giamberardino

Treasury report from Barb:

* $15k balance, spent $2,351 to date, paypal fees gone up $3
* We need to encourage folks to mark friends and family when paying, otherwise we get charged.
* Directory update in progress by Barb, also working on roles and responsibilities, also working on webmaster role

Architectural update from Frank:

* Roof and shed for Cal Mason

Rachel covenants update:

* Completed 4th draft
* Dan Couch joining committee, he’s an HOA attorney
* Regarding restrictions on chickens
	+ Chris would like present cases for allowing (and Wes would too we guess)
	+ Arapahoe County allows it, so does city of Denver (limit, no roosters)
* Keep restrictions on building height
* Some discussions on the following:
	+ Changing setback ft. from road
	+ Attached garages up to 4 cars, not facing street
	+ Detached for up to 2 cars, match exterior, can’t face street
	+ Variance clause for properties that can’t accommodate facing street due to layout
	+ If architectural request is denied, can have Board override Arch committee decision
	+ Board recommends no restrictions on boats/RVs

Activities:

* July 4 parade with fire truck, 11am start so the firetruck will stay longer

Board positions:

* Ginny will be moving, need new President within next few months