

Attendees: Rick, Ginny, Tanya, Frank, Chris, Pepper, Barbara, Cyndie

Actions:

- 1) Chris – find email with Paul on neighborhood link about domain ownership
- 2) Chris – share new emails with HOA and complete list with Ginny
- 3) Ginny – send newsletter and include blurb about upcoming website change, remind about dues, ask for board volunteers
- 4) Ginny – surveymonkey to defer annual mtg until warmer weather so we can hold it outside

Topics:

- Covenants update from Cyndie – committee reached out to Law firm to review what we have, met with Altitude Law (specialize in HOAs, 14 attorneys, 45 support staff), formerly known as Hidman & Sanchez (they have worked with us before). We can do a new doc (3<sup>rd</sup> amendment) that supersedes previous amendments, vs have to redo everything. Jan 1, 2025 our existing covenants expire.
  - Regarding budget - \$10k - \$15k estimate, in our case closer to \$5k, another \$1k for legal search regarding desire for single governing doc in neighborhood
  - Timeframe is ~ 12 month process, from the time they start to approval
  - They can help us get the neighborhood to vote
  - Current docs offer no guidance on how Architectural committee should operate
  - Proposal is to speak with 2<sup>nd</sup> legal firm for comparison, although price is very reasonable
- 10 Glenview is back under contract
- Chris added 5 emails of newest neighbors to distro
- Regarding columbineheights.org, were paying \$190 per year
- Chris recommend we move to new Vinteam website now, we're ready, board agrees
- Treasury update from Rick, we're behind on collecting dues by \$1k compared to last year
- Architectural committee update from Frank – no new requests

- Social update from Pepper – she’s adding names of everyone who has moved in, 4 new families
- Annual meeting survey monkey to ask whether to defer or hold in Jan via Zoom, but we will send update in Jan anyways