

Date 5/11/21 5:30 PM MT

Attendees: Ginny Wilson, Frank Clark, Barbara Stokes, Rick Simms, Tanya Heller, Pepper Abbott, Chris Garcia, Cynde Simms

Actions:

- 1) Chris – publish treasury report to website, along with minutes
- 2) Rick – review tax submittal process with Barb
- 3) Chris/Frank – get historical HOA docs onto website
- 4) Pepper/Tanya – reserve pavilion at Clement park for Board mtg

Minutes:

Cynde update on Covenants update:

- Declaration nearly complete
- Rough draft of rules and regulations, Board review then to Attorney
- Rachel Hopkins expressed interest in chairing the covenants update committee, Frank included
- Future summary will be provided, as to what is proposed to be changed, if anything

Rick Treasury report:

- Ending cash = \$14,281
- Recommendation to keep fees to \$75 annual
- We are up to date with Attorney fees, more coming after final revision, original estimate should hold (\$5k to \$6k)
- Board approves addition of Barb Stokes & Ginny Wilson as bank/paypal signatories

Frank architectural updates

Board agrees on re-instating July 4 parade

Board agrees last week in Aug for neighborhood picnic in culdesac with food truck

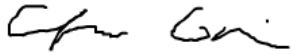
ACC volunteers – Steve L, Frank, Steve Gross, John Wilson

Covenants committee - Rachel Hopkins for chair, Rachel Esparza, Anita Burns, Frank

3 volunteers for Board: John Stagerwald, Anita Burns, Wes Polard, Mike Self says maybe in 2022

Board Mtg will be at Clement Park in Pavilion, need at least 30 days notice, Tues – Thurs

Minutes recorded by Chris Garcia, Secretary

A handwritten signature in black ink, appearing to read "Chris Garcia".

5/11/21