

UNAPPROVED MINUTES

The ENCLAVE at Meadow Hills HOA - Board of Directors Meeting

April 16, 2022

Online via ZOOM

Board Members Present: Terry Mayer, Nick Gardetto and Bhaskar Rajagopal

Owners Present: Bob Drange, Linda Cassidy, Holly and Robert Wada, Tom Ashburn

Also Present: David Ariss and Barbara Ariss, Centennial Property Services. Inc.

Meeting called to order at 8:00am

Introductions

The BOD introduced themselves and shared their time in the community and where they live.

Minutes

Terry made a motion to approve the March minutes. Bhaskar seconded and the motion was approved.

Financial Reports

David Ariss reviewed the current financial reports as of March 31st. The Balance Sheet showed \$5,419 in the checking account, \$5,006 in the Emergency Fund and \$38,386 in the Reserve account for a total of \$48,812. He also reviewed the budget vs actual report detailing expenditures year-to date. The Association's annual billing went out April 1st. Half have paid to date. Bhasker made a motion to approve the financial reports, Terry seconded and the motion passed.

Covenant Violations and ARC

Barbara reported that the only violation is being held from last summer. There are no new violations. The ARC is scheduled do the annual walk around on May 1st.

Landscaping

All Phase has completed their spring cleanup. They will begin the weed mitigation and inspection of the irrigation system in the next two weeks. The ARC is applying for a \$5000 grant from the City of Aurora to help fund new landscaping at both entrances. The ARC continues having discussions on the new design plan.

New Business

CPS will send an email to the community to announce the new website and remind owners that dues need to be paid by April 30th. The BOD will send an email announcing the shared email address of the board members. Included in the BOD will be advice on how to avoid car/mail thefts.

Requests had been sent to investor owners for copies of the rental summary. Barbara will be reaching out to two owners that have not sent in the information.

Meeting Adjourned at 8:47 am