

## Four Pines HOA Meeting Minutes – 5/16/2018

### Agenda:

1 – Call to Order

2 – Roll Call

#### Attendees:

Mike Foster - 639 Pineneedle

Dorothy Burghardt - 645 Pineneedle (proxy to Mike Foster)

Keith and Michelle Deshazer – 638 Pineneedle

Curtis Johnston – 640 Pineneedle

Todd Ousley - 642 Pineneedle

Derek McPherran – 647 Pineneedle

Rhonda Moore – 641 Pineneedle

3 - Open Issues

a) HOA Budget for 2018

Adopted budget as presented. Will keep the line item for mgmt. company even though using a mgmt. co is still up in the air. Agreed to add capital reserve line in budget so we know what balance is in checking acct.

4 – New Business

a) Meet and interview Carrie Grubbs with Monument Mgmt. at 5/22/18 BOD meeting.

Carrie was a no show for the interview- Curtis will call to set up another meeting.

b) Vote to adopt amendments to Declaration of Covenants

Discussion: Amendments were drawn up by the HOA attorney Michael Kuzminski. Mike Foster stated that these would bring us in line with Colorado statues governing HOA mgmt. Changes in CCRs that reflect meeting discussions will be revised, proofread by the BOD, notarized and recorded by Mike Kuzminski (HOA Attn). Votes were unanimous as reflected below.

Section 2.2.16 – Owner Education. Agreed to this amendment and that this topic would a standing agenda item at our yearly meetings.

Section 3.10.07 – Agreed to amendment with exception of flag size. BOD will delete mention of flag size and include in revisions.

Section 4.10.10(a) – Agreed to amendment as written with exception of 10' height restriction on vehicles and equipment. The BOD will delete this requirement for final draft.

Section 5.10.10(e) – HOA accepted with amendment with no revisions.

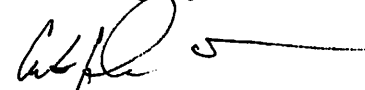
c) – Nominate and vote on New Board of Directors. The following were elected.

Mike Foster - Secretary in charge of landscaping and associated contractor

Todd Ousley - Treasurer

Curtis Johnston – President – In charge of HOA mgmt. and contractor (if any).

5 – Meeting Adjourned



Curtis Johnston  
President