

Village at Monument HOA
HOA Board Planning Meeting
Tri-Lakes Chamber of Commerce Conference Room, 166 Second Str., Monument, CO
October 5, 2018

MEETING OPENING

Meeting called to order at 5:30pm by Vice President Savage.

MEETING NOTIFICATION

Planning session meeting was called by Vice President Savage via an email to board members on Oct 3rd. An email notification to residents and owners in the HOA went out at the same time.

ROLL CALL

Board attendees: Phil Savage, Carolyn Ihrig, Joseph Rubinstein, and Daryl Richmond. Joanna Anaradian and John Williams were absent and excused. Other persons in attendance: Jim Fitzpatrick, Laura Kronick, and JoAnne Hilton-Gabeler.

PURPOSE OF MEETING

The purpose of this planning session was to discuss and prepare the agenda and review the proposed 2019 budget for the Nov 8th General Membership Meeting.

DISCUSSION

- *2019 Board Meeting Dates:* Feb 14, May 9, Aug 8, Nov 14 (General Membership Meeting) confirmed; dates will be posted to HOA website.
- *Board Appointments:* Jim Fitzpatrick volunteered and was welcomed to the Board as a replacement member for Joanna Anaradian, who has resigned. VP Savage volunteered as president, Daryl Richmond as treasurer, and Paul Baerman as secretary to be confirmed at the General Membership meeting in November. Vice president to be confirmed TBD.
- *Snow Stakes:* To save \$50/hour labor fee and \$2.50/stake, VP Savage requested volunteers assist in emplacing the stakes on Saturday, Oct 6th throughout the Village. If not enough stakes are available, VP Savage will order more to be emplaced later in the month.
- *Trash Savings:* Carolyn Ihrig indicated approximately \$3,000 in annual savings by switching contracts from Waste Management to Rocky Mountain Disposal. She will seek a counter-offer from Waste Management. If Rocky Mountain Disposal is selected, there will be a \$5/month individual charge for those residents who recycle.
- *2019 Budget.* Treasurer Richmond presented the 2019 budget which after discussion of HOA dues increases and other items was approved unanimously by the Board to be presented for approval by the HOA membership. Dues increases are \$10/month for the east side and \$40/month for the west side. Increases were necessitated by added general watering costs and irrigation system repairs; for the west side, by deck repairs and painting. The budget will be emailed to HOA owners shortly and presented and explained in detail by the Treasurer at the General Membership meeting on Nov 8th. Proxy vote paperwork will be sent by email and/or delivered to HOA members.

- *HOA Procedures.* Treasurer Richmond proposed that an updated Maintenance Rule and Finance Rule be prepared to clarify procedures in those two areas. The Treasurer and the Secretary will further investigate changes and prepare updates.
- *Other.* Carolyn Ihrig suggested that since our HOA insurance representative will be at the Nov 8th meeting, the representative should discuss insurance recommendations for west side residents to be satisfied they are fully covered.

ADJOURNMENT

The Board unanimously approved the meeting to be adjourned at 6:35PM.

Submitted by: Paul Baerman, HOA Secretary, Oct 6, 2018.