

The Village at Monument Homeowner's Association

July 22, 2020 6:30pm

West Side Picnic Area (weather permitting)

AGENDA

Call to Order; Roll Call

PRESENT ABSENT

Carolyn Ihrig, Acting President
Carolyn Hodges, Secretary/Reporting Treasurer
Greg Lovato, Member-at-Large
Joe Rubinstein, Member-at-Large
Phil Savage, Member-at-Large
Lorri White, Member-at-Large
Daryl Richmond, Volunteer Finance Manager

GUESTS/HOMEOWNERS ATTENDING:

- I. **Acceptance of Resignation - JoAnne Hilton-Gabeler resigned as of July 9, 2020, The resignation is hereby read into the Minutes, having previously been accepted in writing by the Board of Directors.**
- II. **New Board Member - Introduction of Togi Kinneman**
- III. **Officer Realignment - Vote to accept or reject Carolyn Ihrig as President. Carolyn was the Vice President and is currently Acting President since the resignation of JoAnne Hilton-Gabeler on July 9, 2020. The office of Vice President will remain vacant until the Board has had a chance to regroup.**
- IV: **Owner comments for items not on the agenda (limited to 3 minutes, state name and**
- V. **Minutes of meeting July 8, 2020**
- VI **Treasurer's Report**
 - A. Bills to pay - Invoices mailed out for Weed Treatment Program to be paid for by owners.
 - B. Reports - Financials to be presented after the EOM.
 - C. LPL Investment - CD matures on July 31, 2020 in the amount of \$11,000.00. Discussion to take place in regard to moving Roof Replacement Reserve to the CD Daryl Richmnd.
- IV. **OLD BUSINESS**
 - A. RRPP Exhibit M - Vote to Accept or Reject. Committee Chairman will introduce.
 - B. Maintenance Rule and Insurance Rule - Status
 - C. Flagpoles proposal - ACC Recommendation Tommie Plank
 - D. Decks – Article V vs “courtesy” procedure and the budget. Discussion of the Attorney Opinion regarding this issue. Carolyn Ihrig
 - E. ACC reviews and requests - Tommie Plank
- VIII. **NEW BUSINESS**
 - A. Revised 2020 budget - To be discussed at the August meeting.

- B. 2021 Budget - appointment of the Board of Directors as the Financial Committee.
- C. Discuss meeting dates.

IX. LEGAL UPDATES - discussion of necessity to hire legal work for changing the Covenants or adopting a new Policy.

X. PRESIDENT'S REPORT - Financial Procedures presented to all present. Announcement of priorities and deadlines. Philosophy for success. Thank you to support team.

XI. BOARD COMMENTS (typically this is the individual Board members opportunity to say anything that does not relate to agenda items)

XII. PRESIDENT'S COMMENTS
Announcement: The Village at Monument encourages our residents to fly the American Flag placed anywhere on their home. Flags placed elsewhere require the recommendation of the ACC and approval of the Board.

XIII. ADJOURN

NOTE -- This agenda may be subject to change. Items may be added or deleted as required.

The HOA at the Village of Monument has adopted rules governing the public participation process in Board Meetings. All audience members must refrain from commenting during meetings unless recognized to speak. Loud speech and boisterous behavior from audience members is not permitted and constitutes grounds for removal from the meeting. Please deactivate all cell phones during the meeting.