

The Village at Monument Homeowner's Association
September 9, 2020 6:30 p.m.
Chamber of Commerce on 2nd Street or Zoom
General Board Meeting

AGENDA

Call to Order: Roll Call

PRESENT

ABSENT

Carolyn Ihrig, President
Carolyn Hodges, Secretary
Greg Lovato, Member-at-Large
Joe Rubinstein, Member-at-Large
Phil Savage, Member-at-Large
Lorri White, Member-at-Large
Togi Kinnaman, Member-at-Large
Daryl Richmond, Volunteer Finance Manager

Guests in Attendance:

- I. **Meeting Notification:** The meeting has been posted on the VAM website and an invitation to attend was sent out to the community,
- II. **Minutes of the last meeting, August 12, 2020**
- III. **2020 – 2021 Insurance Policy** - Question & Answer Tressa Bishop of cb Insurance. Discussion about insurance policy and vote to accept/reject.
- IV. **Treasurer's Report – Daryl Richmond**
 - a. August 31, 2020 Financial Statements
 - b. Review of the books by Shafer Group CPAs
- V. **OLD BUSINESS & Committee Reports**
 - a. Maintenance Rule and Insurance Rule – Status Lorri White
 - b. ACC – Update on concrete, Greg Lovato
 - c. Election Committee – Laura Kronick
 - d. Financial Committee (Budgets) – Carolyn Ihrig
 - e. Gutter Cleaning Schedule – Phil Savage
 - f. Reserve Study – Phil Savage
 - g. Hiring of Bookkeeper – Phil Savage
- VI. **NEW BUSINESS**
 - a. Snow Plow Bids and Contract Recommendation – Joe Rubinstein
 - b. Limited Amendment to the Covenants - Carolyn Ihrig

- c. Committee to Prepare Mailing for Limited Amendment – Carolyn Ihrig
- d. Remove Carolyn Ihrig from the Chair position of the Elections Committee and appoint Togi Kinnaman as Chairman of the Elections Committee
- e. Owner complaints in writing - One dog jumping fence and running loose complaint.
- f. Snow stakes – volunteers to help put them in.
- g. Quarterly Review of Books – Joe Rubinstein
- h. Backflows turned off and Tree Spraying on 9/14/2020 – Carolyn Ihrig
- i. Management Companies – Joe Rubinstein

VII. PRESIDENT’S REPORT

This has been a somewhat tumultuous month. We have had support from many in the community, and some honest opinions from a few owners. This Board is only 2 months old, and we are still finding more work to do. I personally want to thank the Board for reaching out and expanding their roles to help wherever it is needed. We can always use help and would like to encourage owners to get involved and volunteer for a committee.

VIII. OWNER COMMENTS FOR ITEMS NOT ON THE AGENDA (Limited to 5 minutes, state name and address for the record.

- 1, **Linda Baker has asked to address the Board.**

IX. BOARD COMMENTS (Opportunity to say anything that does not relate to agenda items)

X. PRESIDENTS COMMENTS

Thank you to our community for their phone calls, positive remarks, and their support. I am personally grateful for the support I have had the past two months. A lot has been said, and I have decided to look past the drama and move forward. It is very important to me that we follow the governing documents, and work hard at complying with the Settlement Agreement. We will continue to strive for the best we have to offer, and being the volunteers we all are, we are learning lots of new things every day. I salute this beautiful community and will continue working to make it even better.

NEXT MEETING: Wednesday, October 7, 2020 6:30 p.m. - Chamber of Commerce on 2nd Street (large room for social distancing) unless something regarding the virus changes.

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.