

The Village at Monument Homeowner's Association
October 7, 2020
Executive Session 6:15pm
General Session 6:30pm
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. **Executive Session**

The board will start the meeting at 6:15 and immediately go into executive session to discuss a matter concerning one of the board members. We will exit the executive session at 6:30pm at which point all owners will be permitted to join.

III. **Minutes of the last meeting, September 9, 2020**

IV. **Treasurer's Report – Daryl Richmond**

- a. September 30, 2020 Financial Statements
- b. Review of the books by Shafer Group CPAs

V. **NEW BUSINESS**

- a. Approval of the Amended 2020 Budget - Joe Rubinstein
- b. Management Companies – Joe Rubinstein
- c. Reallocation of 2020 Contingency Reserve - Joe Rubinstein
- d. Approval of the 2021 Budget – Joe Rubinstein

VI. **OLD BUSINESS & Committee Reports**

- a. Maintenance Rule and Insurance Rule – Carolyn Ihrig
- b. ACC – Update on concrete, Greg Lovato
- c. Election Committee – Laura Kronick
- d. Gutter Cleaning Schedule – Phil Savage
- e. Reserve Study – Phil Savage
- f. Hiring of Bookkeeper – Phil Savage
- g. Limited Amendment to the Covenants – Carolyn Ihrig
- h. Snow stakes – Carolyn Ihrig
- i. Vote on resolution of walkway beside 16850

VII. **PRESIDENT'S REPORT**

- a. **We had a truck broken into on the East Side.** Jonas and Danielle Reynolds had their truck broken into and lost several items. Danielle saw the car peel out of the driveway. It appears to have been the same car that broke into the Brewery that same morning. Please keep your driveway lighting turned on during the night. It will not add much to your electric bill and will deter the unwanted.

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

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 three months.

NEXT MEETING: Wednesday, November 11, 2020 6:30 p.m. - ANNUAL MEMBERSHIP MEETING, with Elections. Chamber of Commerce on 2nd Street (large room for social distancing) unless something regarding the virus changes.

ADJOURN

NOTE -- This agenda is 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.