

EAST QUINCY HIGHLANDS II HOMEOWNERS ASSOCIATION

Annual/Budget Ratification Meeting

February 22, 2021

Board present: **Barbara Spitzer, Peter Silvester, Marc Meacham, [Robert Ferenczi](#)**

Others: [Sarah Shepherd](#), [Lindsey Reese](#), Sujata Trehan, Don Anhoff

**CALL TO ORDER**

Ms. Shepherd from Circuit Rider of Colorado called the meeting to order at 5:43 pm.

**QUORUM**

Quorum was not met - we had 8 residents in attendance, plus 11 proxies.

**PROOF OF NOTICE**

Notice was mailed and posted on the website.

**PURPOSE OF MEETING**

- A. To meet the Governing Documents meeting requirements
- B. Ratify the FY2021 budget
- C. To elect five board members
- D. Provide community updates

**BUDGET RATIFICATION**

- A. 2021 Budget review

Lindsey and Sarah presented the 2021 Budget. Discussion followed. Resident K Mulleneaux wondered if the HOA could have a community center with a pickleball court. Discussion followed. K Valenzuela noted that 2020 holiday lights were not lit up as much as they were in 2019. Discussion followed.

- B. 2021 Budget Ratification

Upon motion by Director Meacham and seconded by Director Firenczi, and Board voted unanimously 4-0 to approve the 2021 Budget.

**2021 ANNUAL MEETING**

- A. Quorum
  - a. (20% or 106 Owners must be present or by Proxy to hold the Annual meeting)
- B. Community updates

Resident S Clark had a question regarding tree removal - Brightview has already removed many trees, more will be removed in 2021-2022. We will request Don to inspect the broken branch reported by S Clark. S Westra raised concern regarding the Stop Sign at S Plains Pkwy. K Valenzuela noted that homes

that have a see-through fence that face the park, and is concerned about other residents pet her dog through the fence. Lindsey Reese reiterated that the Board and the ACC needs volunteers to join.

**NEW BUSINESS**

A. Election

It is noticed that the Board is ready to serve again for another term, retaining the same roles.

B. Election Results

**ADJOURNMENT**

The meeting was adjourned at 6:29pm.